

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	291,949,401 99.00%	2,314,872 0.79%	610,698 0.21%	205,145	457,547,574 99.50%	2,314,872 0.50%	208,070	Carried
2 Re-election of Director - Mr Tim Manners	Ordinary	284,362,223 96.21%	10,294,747 3.48%	904,652 0.31%	43,638	453,008,559 97.78%	10,294,747 2.22%	517,131	Carried
3 Re-election of Director - Mr Joshua Thurlow	Ordinary	284,717,604 96.33%	9,896,934 3.35%	941,241 0.32%	49,481	453,874,022 97.87%	9,896,934 2.13%	49,481	Carried
4 Issue of Performance Rights to Mr James Croser	Ordinary	282,797,416 95.82%	11,748,804 3.98%	604,652 0.20%	454,388	448,369,543 97.45%	11,751,729 2.55%	474,388	Carried
5 Issue of Options to Director - Mr Tim Manners	Ordinary	203,125,840 68.82%	91,425,089 30.98%	579,352 0.20%	474,979	368,692,667 80.13%	91,428,014 19.87%	948,472	Carried
6 Issue of Options to Director - Mr Nader El Sayed	Ordinary	202,840,644 68.72%	91,726,249 31.08%	579,352 0.20%	459,015	368,407,471 80.06%	91,729,174 19.94%	3,210,299	Carried
7 Issue of Options to Director Mr Steve Kovac	Ordinary	203,533,144 68.96%	91,024,860 30.84%	589,352 0.20%	457,904	369,109,971 80.22%	91,027,785 19.78%	457,904	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.