

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	14,623,968 97.45%	294,870 1.96%	89,258 0.59%	189,056	19,713,226 98.53%	294,870 1.47%	189,056	Carried
2 Re-election of Derek Carter as Director	Ordinary	29,979,452 99.14%	145,703 0.48%	112,258 0.38%	15,310	35,091,710 99.59%	145,703 0.41%	15,310	Carried
3 Re-election of Simon Taylor as Director	Ordinary	29,979,452 99.14%	145,703 0.48%	112,258 0.38%	15,310	35,091,710 99.59%	145,703 0.41%	15,310	Carried
4 Approval of 10% Placement Facility	Special	29,798,928 98.77%	307,830 1.02%	62,258 0.21%	83,707	34,861,186 99.12%	307,830 0.88%	83,707	Carried

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