

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	35,887,375 99.20%	202,001 0.56%	85,885 0.24%	155,830	53,922,336 99.62%	205,425 0.38%	675,634	Carried
2	ELECTION OF MR TAM VU	NA	40,476,127 99.71%	28,500 0.07%	87,885 0.22%	132,430	69,436,125 99.96%	28,500 0.04%	214,334	Carried
3	RE-ELECTION OF MR JOHN OSHAUGHNESSY	NA	40,631,004 99.76%	13,000 0.03%	85,885 0.21%	132,430	69,589,002 99.98%	13,000 0.02%	214,334	Carried
4	ISSUE OF 1,000,000 SHARES TO DIRECTOR MR ROBERT EDGLEY	NA	31,457,324 79.86%	7,877,266 20.00%	55,085 0.14%	47,644	59,500,271 87.79%	8,278,190 12.21%	612,875	Carried
5	ISSUE OF 750,000 SHARES TO DIRECTOR MR ROBERT EDGLEY	NA	38,414,101 97.52%	890,689 2.26%	84,885 0.22%	47,644	66,053,964 97.39%	1,768,536 2.61%	568,836	Carried
6	ADOPTION OF PERFORMANCE RIGHTS PLAN	NA	31,174,003 85.89%	5,033,459 13.87%	85,885 0.24%	37,744	57,870,708 91.45%	5,412,983 8.55%	576,148	Carried
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED TO PROFESSIONAL AND SOPHISTICATED INVESTORS	NA	40,125,798 98.27%	650,941 1.59%	57,085 0.14%	28,495	51,495,233 98.04%	1,030,465 1.96%	17,290,638	Carried
8	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	35,692,190 87.46%	5,031,187 12.33%	87,885 0.21%	51,057	63,342,665 91.47%	5,904,210 8.53%	569,461	Carried
9	APPROVAL TO AMEND THE CONSTITUTION	NA	35,580,306 87.32%	4,956,417 12.16%	210,219 0.52%	115,377	63,765,906 91.62%	5,829,440 8.38%	220,990	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item