

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 Ratification of prior issue of Shares	Ordinary	26,030,781 95.69%	777,357 2.86%	395,165 1.45%	562,668	35,589,798 97.86%	777,357 2.14%	562,668	Carried
2 Approval of issue of Attaching Options	Ordinary	25,619,648 94.23%	888,304 3.27%	680,658 2.50%	577,361	34,598,773 97.50%	888,304 2.50%	577,361	Carried
3 Approval of issue of shares to Mr Herbert Koeck	Ordinary	25,284,893 92.82%	1,576,905 5.79%	379,146 1.39%	525,027	33,962,506 95.56%	1,576,905 4.44%	525,027	Carried
4 Approval of issue of shares to Mr Dag Stromme	Ordinary	25,252,481 92.70%	1,622,498 5.96%	365,965 1.34%	525,027	34,782,298 95.54%	1,622,498 4.46%	525,027	Carried
5 Approval of issue of Lead Manager Options	Ordinary	25,630,197 92.87%	1,602,454 5.81%	365,165 1.32%	168,155	35,159,214 95.64%	1,602,454 4.36%	168,155	Carried
6 Approval of issue of Shares to Mr Herbert Koeck	Ordinary	25,439,560 92.46%	1,706,219 6.21%	365,165 1.33%	255,027	34,098,957 95.22%	1,710,454 4.78%	255,027	Carried

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