

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	41,469,596 98.47%	529,125 1.26%	113,479 0.27%	24,500	43,656,310 98.80%	529,125 1.20%	24,500	Carried
2 Re-election of Director Norman Seckold	Ordinary	69,503,141 99.73%	65,000 0.09%	125,479 0.18%	305,000	71,701,855 99.91%	65,000 0.09%	305,000	Carried
3 Approval of 7.1A Mandate	Special	69,313,816 99.02%	559,325 0.80%	125,479 0.18%	0	71,512,530 99.22%	559,325 0.78%	0	Carried
4 Adoption of Employee Incentive Plan	Ordinary	41,470,096 98.44%	529,125 1.26%	125,479 0.30%	12,000	42,018,173 98.76%	529,125 1.24%	1,662,637	Carried
5 Replacement of Constitution	Special	69,313,816 99.02%	559,325 0.80%	125,479 0.18%	0	71,512,530 99.22%	559,325 0.78%	0	Carried

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