

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	72,412,820 98.80%	659,378 0.90%	220,556 0.30%	1,700,000	72,723,376 99.10%	659,378 0.90%	1,000,000	Carried
2 Re-election of Director - Richard Hill	Ordinary	119,500,394 99.36%	38,390 0.03%	732,556 0.61%	150,000	121,756,141 99.97%	38,390 0.03%	150,000	Carried
3 Approval of 7.1A Mandate	Special	107,130,020 98.86%	496,683 0.46%	732,556 0.68%	12,062,081	109,385,767 99.55%	496,683 0.45%	12,062,081	Carried
4 Issue of Incentive Performance Rights to Director - Mr Oliver Davies	Ordinary	107,128,815 99.12%	713,988 0.66%	232,556 0.22%	11,845,981	107,451,371 99.34%	713,988 0.66%	13,279,172	Carried
5 Issue of Performance Rights to Director- Mr Richard Hill	Ordinary	103,745,265 95.37%	713,788 0.66%	4,316,306 3.97%	11,145,981	109,584,762 99.35%	713,788 0.65%	11,145,981	Carried
6 Issue of Incentive Performance Rights to Director- Rimas Kairaitis	Ordinary	106,075,690 97.51%	713,988 0.66%	1,985,681 1.83%	11,145,981	109,584,562 99.35%	713,988 0.65%	11,145,981	Carried
7 Issue of Incentive Performance Rights to Director- Norman Seckold	Ordinary	74,446,210 98.74%	713,788 0.95%	232,556 0.31%	45,028,786	76,201,957 99.07%	713,788 0.93%	45,028,786	Carried

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