



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<br>(as at proxy close) |         |                       |         | Direct votes<br>(as at close of direct voting) |           |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|--|--------------------|--|---------|-----------------------|---------|--|-----------|-----------|--|---------------------|-----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against | Proxy's<br>Discretion | Abstain | For  | Against   | Abstain   | For  | Against             | Abstain*  | Carried /<br>Not Carried |
| 1 Ratify the issue of 133,333,333 Shares issued under the Placement                      | Ordinary           | 3,355,304  | 163,061 | 150,051               | 28,025  | 12,855,480                                     | 676,189   | 0         | 18,310,835<br>95.37%                                   | 889,250<br>4.63%    | 28,025    | Carried                  |
| 2 Approval to issue 16,666,667 Shares to Mr Raymond Shorrocks or his nominated Associate | Ordinary           | 3,452,045  | 163,061 | 71,335                | 10,000  | 13,877,897                                     | 2,824,172 | 136,030   | 19,351,277<br>86.43%                                   | 3,037,233<br>13.57% | 146,030   | Carried                  |
| 3 Approval to issue 16,666,667 Shares to Mr Greg Columbus or his nominated Associate     | Ordinary           | 3,452,045  | 162,241 | 71,335                | 10,820  | 10,571,467                                     | 2,824,172 | 3,442,460 | 16,044,847<br>84.09%                                   | 3,036,413<br>15.91% | 3,453,280 | Carried                  |

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