

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 a prior issue Placement - Listing Rule 7.1 | Ordinary | 72,310,046 98.01% | 69,384 0.09% | 1,400,600 1.90% | 12,380 | 76,730,646 99.91% | 69,384 0.09% | 12,380 | Carried |
| 2 Ratification of a prior issue Placement - Listing Rule 7.1A | Ordinary | 72,310,046 98.01% | 69,384 0.09% | 1,400,600 1.90% | 12,380 | 76,730,646 99.91% | 69,384 0.09% | 12,380 | Carried |
| 3 Ratification of Issue of Shares - Lead Manager Mandate | Ordinary | 99,590,888 98.54% | 78,217 0.07% | 1,400,600 1.39% | 14,851,246 | 104,011,488 99.92% | 78,217 0.08% | 14,851,246 | Carried |
| 4 Issue of Options - Lead Manager Mandate | Ordinary | 99,591,155 98.54% | 77,950 0.07% | 1,400,600 1.39% | 14,851,246 | 104,011,755 99.93% | 77,950 0.07% | 14,851,246 | Carried |
| 5 Issue of Options - Corporate Advisor | Ordinary | 99,586,355 98.53% | 79,750 0.08% | 1,403,600 1.39% | 14,851,246 | 104,009,955 99.92% | 79,750 0.08% | 14,851,246 | Carried |
| 6 Ratification of Agreement to Issue of Shares | Ordinary | 114,440,088 98.73% | 69,683 0.06% | 1,400,600 1.21% | 10,580 | 118,860,688 99.94% | 69,683 0.06% | 10,580 | Carried |
| 7 Issue of Performance Rights to a Related Party - Shannon Robinson | Ordinary | 107,738,656 92.50% | 6,795,123 5.86% | 1,383,926 1.19% | 3,246 | 109,122,582 94.14% | 6,795,123 5.86% | 3,246 | Carried |
| 8 Issue of Performance Rights to a Related Party - Mark Connell | Ordinary | 107,817,796 98.40% | 380,967 0.34% | 1,383,926 1.26% | 3,246 | 112,221,722 99.66% | 380,967 0.34% | 3,246 | Carried |
| 9 Issue of Performance Rights to a Related Party - Davide Bosio | Ordinary | 104,038,656 92.71% | 6,792,123 6.05% | 1,386,926 1.24% | 3,703,246 | 108,445,582 94.11% | 6,792,123 5.89% | 3,703,246 | Carried |
| 10 Enable the issue of Equity Incentives under an Employee Incentive Scheme | Ordinary | 104,406,475 98.61% | 75,614 0.07% | 1,400,600 1.32% | 3,246 | 105,807,075 99.93% | 75,614 0.07% | 3,246 | Carried |

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