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The Company Announcements Office  
Australian Securities Exchange

*via electronic lodgement*

### RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Law the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

#### **Resolution 1 – Adoption of Remuneration Report:**

- |  |           |
|--|-----------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 6,675,019 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 1,059,005 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 3,232,778 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 57,891,853

#### **Resolution 2 – Re-election of Director – Mr Ben Vallerine:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 65,037,449 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 85,303     |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 3,705,510  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 503,125

**Resolution 3 – Resignation and Appointment of Auditor:**

☐ Votes where the proxy directed to vote 'for' the motion	65,067,574
☐ Votes where the proxy was directed to vote 'against' the motion	58,303
☐ Votes where the proxy may exercise a discretion how to vote	3,705,510

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 500,000

**Resolution 4 – Approval of 10% Placement Capacity:**

☐ Votes where the proxy directed to vote 'for' the motion	64,435,701
☐ Votes where the proxy was directed to vote 'against' the motion	186,363
☐ Votes where the proxy may exercise a discretion how to vote	3,705,510

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,003,813

**Resolution 5 – Renewal of Employee Share Option Scheme:**

☐ Votes where the proxy directed to vote 'for' the motion	13,322,254
☐ Votes where the proxy was directed to vote 'against' the motion	763,083
☐ Votes where the proxy may exercise a discretion how to vote	3,232,778

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 51,540,540

*The results of voting on each motion is as follows:*

**Resolution 1 – Adoption of Remuneration Report:**

Number of votes cast at the poll:

<input type="checkbox"/> Votes 'for' the motion	15,586,997
<input type="checkbox"/> Votes 'against' the motion	1,059,005
<input type="checkbox"/> Votes to abstain from voting on the motion	57,891,853

The motion was carried on a poll.

**Resolution 2 – Re-election of Director – Mr Ben Vallerine:**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3 – Resignation and Appointment of Auditor:**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4 – Approval of 10% Placement Capacity:**

The motion was carried on a show of hands as a special resolution.

**Resolution 5 – Renewal of Employee Share Option Scheme**

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

**Ian Cunningham**  
**Company Secretary**