

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 the Directors' remuneration report	Ordinary	74,838,204 97.53%	79,174 0.10%	1,817,414 2.37%	58,534	82,624,602 99.90%	79,174 0.10%	58,534	Carried
2 Election of Director - Dr Sarah Kelly	Ordinary	98,234,093 97.94%	0	2,067,414 2.06%	58,534	111,764,861 100.00%	0	58,534	Carried
3 Re-election of Director - David Trude	Ordinary	98,231,093 97.94%	3,000 0.00%	2,067,414 2.06%	58,534	111,761,861 100.00%	3,000 0.00%	58,534	Carried
4 Amendment to the Constitution MSL Solutions Limited	Special	98,231,093 97.94%	0	2,067,414 2.06%	61,534	111,761,861 99.55%	500,000 0.45%	61,534	Carried
5 Increase in Non-Executive Director Remuneration Pool	Ordinary	74,693,028 97.35%	213,996 0.28%	1,817,414 2.37%	1,571,591	82,479,426 99.74%	213,996 0.26%	7,065,961	Carried

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