

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 Approval to issue SPP Shares to Shareholders in connection with the SPP Offer	Ordinary	44,086,558 97.47%	908,305 2.01%	235,191 0.52%	306,707	44,321,749 97.99%	908,305 2.01%	306,707	Carried
2 Approval to issue SPP Options to Shareholders in connection with SPP Offer	Ordinary	44,069,892 97.43%	908,305 2.01%	251,857 0.56%	306,707	44,321,749 97.99%	908,305 2.01%	306,707	Carried
3 Approval to issue Lead Manager Options	Ordinary	88,030,066 96.62%	2,632,396 2.89%	448,585 0.49%	57,709	88,478,651 97.11%	2,632,396 2.89%	57,709	Carried
4a Ratification of prior issue of Convertible Notes under Convertible Note Offer	Ordinary	88,400,313 97.51%	1,813,914 2.00%	448,585 0.49%	505,944	88,848,898 98.00%	1,813,914 2.00%	505,944	Carried
4b Ratification of prior issue of Convertible Note Options under Convertible Note Offer	Ordinary	87,888,313 96.66%	2,595,444 2.85%	448,585 0.49%	236,414	88,336,898 97.15%	2,595,444 2.85%	236,414	Carried
4c Ratification of prior issue of Placement Shares to the Convertible Note Investor	Ordinary	88,205,030 97.33%	1,904,197 2.10%	513,585 0.57%	545,944	88,718,615 97.90%	1,904,197 2.10%	545,944	Carried
5 Approval of issue of Future Placement Shares	Ordinary	87,720,337 96.31%	2,916,657 3.20%	448,585 0.49%	83,177	88,168,922 96.80%	2,916,657 3.20%	83,177	Carried
6 Approve to issue Options to Director Brian Leedman	Ordinary	86,412,025 94.92%	4,277,165 4.70%	345,876 0.38%	77,709	86,757,901 95.30%	4,277,165 4.70%	77,709	Carried
7 Ratification of prior issue of Shares to Marc Poulshock	Ordinary	86,691,098 95.22%	3,901,364 4.29%	448,585 0.49%	127,709	87,139,683 95.71%	3,901,364 4.29%	127,709	Carried
8 Amendment to Constitution	Special	88,824,623 97.86%	1,446,914 1.59%	500,512 0.55%	396,707	89,325,135 98.41%	1,446,914 1.59%	396,707	Carried

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