

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 prior issue of Placement Shares – Listing Rule 7.1	Ordinary	17,524,066 98.72%	196,567 1.11%	30,000 0.17%	408,659	18,472,483 98.95%	196,567 1.05%	408,659	Carried
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	17,524,066 98.72%	196,567 1.11%	30,000 0.17%	408,659	18,472,483 98.95%	196,567 1.05%	408,659	Carried
3 Approval to issue Placement Options	Ordinary	17,516,066 96.45%	613,226 3.38%	30,000 0.17%	0	18,464,483 96.79%	613,226 3.21%	0	Carried
4 Director Participation in Placement for \$20,000 Cash – Warrick Hazeldine	Ordinary	44,185,506 93.02%	746,175 1.57%	2,571,666 5.41%	0	47,225,589 98.44%	746,175 1.56%	450,000	Carried
5 Director Participation in Placement for \$25,000 Cash – Stephen Strubel	Ordinary	39,185,506 92.19%	746,175 1.76%	2,571,666 6.05%	5,000,000	42,550,589 98.28%	746,175 1.72%	5,125,000	Carried
6 Director Participation in Placement for \$20,000 Cash – Alwyn Vorster	Ordinary	44,185,506 93.03%	740,509 1.56%	2,571,666 5.41%	5,666	47,332,172 98.46%	740,509 1.54%	349,083	Carried
7 Approval to issue SPP Options	Ordinary	43,859,158 93.18%	641,691 1.36%	2,571,666 5.46%	100,000	47,349,241 98.66%	641,691 1.34%	100,000	Carried
8 Approval to issue Broker Options to Sanlam Private Wealth Pty Ltd	Ordinary	44,042,506 92.71%	889,175 1.87%	2,571,666 5.41%	0	47,532,589 98.16%	889,175 1.84%	0	Carried

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