

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 Remuneration Report	Ordinary	177,245,869 98.26%	3,098,130 1.72%	31,973 0.02%	1,697,878	177,277,842 98.28%	3,098,130 1.72%	1,697,878	Carried
2 Re-election of Director - David Murray	Ordinary	217,903,693 98.95%	682,722 0.31%	1,634,548 0.74%	280,714	235,038,241 99.71%	682,722 0.29%	280,714	Carried
3 Re-election of Director - Brian Elton	Ordinary	189,567,087 98.61%	1,032,722 0.54%	1,634,548 0.85%	28,267,320	206,701,635 99.50%	1,032,722 0.50%	28,267,320	Carried
4 Issue of Incentive Performance Rights to Dr Michael Shirley	Ordinary	210,010,090 96.97%	4,942,972 2.28%	1,634,548 0.75%	3,914,067	227,144,638 97.87%	4,942,972 2.13%	3,914,067	Carried

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