

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	64,780,427 51.05%	58,823,423 46.36%	3,292,496 2.59%	975,982	91,032,923 60.75%	58,823,423 39.25%	975,982	Carried
2 Re-election of Director - David Morton	Ordinary	65,977,609 51.80%	58,120,983 45.63%	3,266,496 2.56%	507,240	92,204,105 61.34%	58,120,983 38.66%	507,240	Carried
3 Approval of 10% Placement Capacity	Special	66,963,307 52.61%	57,063,240 44.83%	3,267,496 2.57%	578,285	93,190,803 62.02%	57,063,240 37.98%	578,285	Not Carried

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