

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 Remuneration Report	Ordinary	24,882,752 92.75%	43,684 0.16%	1,901,717 7.09%	13,261	26,784,469 99.84%	43,684 0.16%	13,261	Carried
2 Re-election of Director - Mr Brendan Mason	Ordinary	25,078,221 92.90%	13,421 0.05%	1,901,717 7.05%	6,722	26,979,938 99.95%	13,421 0.05%	6,722	Carried
3.1 Ratify the prior issue of 750,000 shares	Ordinary	25,025,123 92.70%	66,207 0.25%	1,901,717 7.05%	7,034	26,926,840 99.75%	66,207 0.25%	7,034	Carried
3.2 Ratify the prior issue of 5,833,333 shares	Ordinary	23,152,789 99.04%	66,207 0.28%	158,717 0.68%	7,034	23,311,506 99.72%	66,207 0.28%	7,034	Carried
4 Approval of additional 10% issue capacity under Listing Rule 7.1A	Special	22,987,894 85.14%	2,110,070 7.82%	1,901,717 7.04%	400	24,889,611 92.18%	2,110,070 7.82%	400	Carried

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

This ASX release was authorised by the Company Secretary.