

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	47,658,482 98.31%	535,906 1.11%	280,886 0.58%	28,335	47,939,368 98.89%	535,906 1.11%	28,335	Carried
2 Election of a Director - Mr Sam Rodda	Ordinary	44,025,622 98.95%	188,530 0.42%	280,886 0.63%	4,008,571	49,639,841 99.62%	188,530 0.38%	4,341,904	Carried
3 Election of a Director - Mr John Carr	Ordinary	47,789,972 98.54%	188,530 0.39%	518,372 1.07%	6,735	53,975,010 99.65%	188,530 0.35%	6,735	Carried
4 Ratification of prior issue of Underwriter Options	Ordinary	35,263,734 98.68%	189,230 0.53%	280,886 0.79%	12,769,759	41,211,286 99.54%	189,230 0.46%	12,769,759	Carried
5 Approval of 7.1A Mandate	Special	35,171,234 79.12%	8,999,395 20.25%	280,886 0.63%	4,052,094	41,118,786 82.04%	8,999,395 17.96%	4,052,094	Carried
6 Confirmation of appointment of auditor	Ordinary	48,030,958 99.03%	187,130 0.39%	280,886 0.58%	4,635	53,978,510 99.65%	187,130 0.35%	4,635	Carried

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