

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	99,252,670 58.06%	71,402,298 41.77%	289,217 0.17%	128,717	145,435,376 67.07%	71,402,298 32.93%	128,717	Carried
2 Re-election of Director - Mr Bryan Dixon	Ordinary	201,606,202 98.41%	3,006,537 1.47%	254,217 0.12%	22,993	247,753,908 98.80%	3,006,537 1.20%	22,993	Carried
3 Re-election of Director - Mr Warren Mundine	Ordinary	133,182,397 65.02%	71,420,342 34.86%	254,217 0.12%	32,993	179,330,103 71.52%	71,420,342 28.48%	32,993	Carried
4 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	204,352,050 99.83%	103,895 0.05%	254,217 0.12%	179,787	250,499,756 99.96%	103,895 0.04%	179,787	Carried
5 Approval of 7.1A Mandate	Special	204,284,066 99.83%	70,057 0.03%	275,832 0.13%	259,994	250,453,387 99.97%	70,057 0.03%	259,994	Carried

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