

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	49,568,618	96.6	1,754,391	3.4	-	49,466,618	154,391	-	102,000
2	RE-ELECTION OF DIRECTOR – MR AARON BERTOLATTI	Passed	Poll	50,291,086	95.4	2,406,923	4.6	-	50,174,086	806,923	-	117,000
3	APPROVAL OF 10% ADDITIONAL ISSUANCE CAPACITY	Passed	Poll	50,246,913	95.4	2,447,673	4.6	3,423	50,129,913	847,673	3,423	117,000