

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<br>(as at proxy close) |                    |                       |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution<br>Result     |
|--|--------------------|--|--------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain   | For  | Against            | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                    | Ordinary           | 123,087,799<br>99.73%  | 203,290<br>0.16%   | 140,000<br>0.11%      | 100,000   | 123,227,799<br>99.84%                                  | 203,290<br>0.16%   | 100,000   | Carried                  |
| 2 Re-election of a Director Mr Robert Mosig          | Ordinary           | Resolution Withdrawn   |                    |                       |           | Resolution Withdrawn                                   |                    |           |                          |
| 3 Ratification of prior issue of Shares              | Ordinary           | 114,261,766<br>95.39%  | 5,488,343<br>4.58% | 30,980<br>0.03%       | 3,750,000 | 120,414,684<br>95.64%                                  | 5,488,343<br>4.36% | 3,750,000 | Carried                  |
| 4 Adoption of Employee Securities Incentive Plan     | Ordinary           | 117,802,465<br>95.48%  | 5,548,414<br>4.50% | 30,000<br>0.02%       | 150,210   | 117,832,465<br>95.50%                                  | 5,548,414<br>4.50% | 5,483,543 | Carried                  |
| 5 Approval of Listing Rule 7.1A Mandate              | Ordinary           | 117,458,787<br>95.28%  | 5,790,202<br>4.70% | 32,100<br>0.02%       | 250,000   | 123,612,825<br>95.53%                                  | 5,790,202<br>4.47% | 250,000   | Carried                  |
| 6 Election of a Director Mr Patrick Walta            | Ordinary           | 111,797,252<br>90.50%  | 246,737<br>0.20%   | 11,487,100<br>9.30%   | 0         | 129,406,290<br>99.81%                                  | 246,737<br>0.19%   | 0         | Carried                  |
| 7 Issue of Incentive Perf Rights - Mr Patrick Walta  | Ordinary           | 117,704,457<br>95.41%  | 5,634,132<br>4.57% | 30,000<br>0.02%       | 162,500   | 123,856,395<br>95.65%                                  | 5,634,132<br>4.35% | 162,500   | Carried                  |
| 8 Ratification of Agreement to issue Shares - Octava | Ordinary           | 114,124,246<br>95.20%  | 5,726,843<br>4.77% | 30,000<br>0.03%       | 3,650,000 | 120,276,184<br>95.45%                                  | 5,726,843<br>4.55% | 3,650,000 | Carried                  |
| 9 Ratification of Agreement to issue Shares - Osprey | Ordinary           | 117,624,246<br>95.34%  | 5,726,843<br>4.64% | 30,000<br>0.02%       | 150,000   | 123,776,184<br>95.58%                                  | 5,726,843<br>4.42% | 150,000   | Carried                  |
| 10 Re-election of a Director - Mr Justin Tremain     | Ordinary           | 0  | 0                  | 0                     | 0         | 6,121,938<br>100.00%                                   | 0                  | 0         | Carried                  |

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