

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 Approval to issue Convertible Notes	Ordinary	423,593,890 89.74%	45,003,730 9.53%	3,456,204 0.73%	2,497,806	428,050,094 90.49%	45,003,730 9.51%	2,497,806	Carried
2 Ratification of prior issue of Convertible Notes	Ordinary	424,024,310 89.81%	44,621,631 9.45%	3,478,204 0.74%	2,427,485	428,502,514 90.57%	44,621,631 9.43%	2,427,485	Carried
3 Ratification of prior issue of Shares - Mercer Street Global Opportunity Fund, LLC	Ordinary	424,513,981 89.89%	44,234,505 9.37%	3,500,204 0.74%	2,299,940	429,014,185 90.65%	44,234,505 9.35%	2,299,940	Carried
4 Ratify prior issue of Shares Employees/Consultant	Ordinary	408,579,171 89.35%	45,247,768 9.89%	3,456,204 0.76%	108,502,487	413,035,375 90.13%	45,247,768 9.87%	108,502,487	Carried
5 Ratification of prior issue of Shares Bioheka Ltd	Ordinary	408,903,002 86.07%	62,576,307 13.17%	3,582,004 0.76%	90,724,317	413,485,006 86.86%	62,576,307 13.14%	90,724,317	Carried

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