

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 of Additional Placement Shares	Ordinary	70,187,263 85.48%	11,412,049 13.90%	510,904 0.62%	4,626,233	70,806,943 86.12%	11,412,049 13.88%	4,626,233	Carried
2 Approval of Participation of Director in the Placement – Mr. Tom Spurling	Ordinary	73,511,397 86.02%	11,431,091 13.38%	510,904 0.60%	437,801	74,131,077 86.64%	11,431,091 13.36%	437,801	Carried
3 Approval of Participation of Director in the Placement – Mr. Daniel Webb	Ordinary	74,343,153 86.15%	11,444,591 13.26%	510,904 0.59%	437,801	74,962,833 86.76%	11,444,591 13.24%	437,801	Carried
4 Approval of Participation of Director in the Placement – Mr. Victor Previn	Ordinary	62,937,618 84.04%	11,444,591 15.28%	510,904 0.68%	437,801	63,557,298 84.74%	11,444,591 15.26%	437,801	Carried
5 Approval of Participation of Director in the Placement – Mr. Michael Southard	Ordinary	74,356,653 86.16%	11,431,091 13.25%	510,904 0.59%	437,801	74,976,333 86.77%	11,431,091 13.23%	437,801	Carried
6 Ratification of the Placement Performed	Ordinary	70,435,263 85.84%	11,110,049 13.54%	510,904 0.62%	4,680,233	71,054,943 86.48%	11,110,049 13.52%	4,680,233	Carried

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