

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify the issue of 133,333,333 Shares issued under the Placement	Ordinary	3,355,304	163,061	150,051	28,025	12,855,480	676,189	0	18,310,835 95.37%	889,250 4.63%	28,025	Carried
2 Approval to issue 16,666,667 Shares to Mr Raymond Shorrocks or his nominated Associate	Ordinary	3,452,045	163,061	71,335	10,000	13,877,897	2,824,172	136,030	19,351,277 86.43%	3,037,233 13.57%	146,030	Carried
3 Approval to issue 16,666,667 Shares to Mr Greg Columbus or his nominated Associate	Ordinary	3,452,045	162,241	71,335	10,820	10,571,467	2,824,172	3,442,460	16,044,847 84.09%	3,036,413 15.91%	3,453,280	Carried

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