

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 Remuneration Report	Ordinary	98,269,314 97.90%	1,563,411 1.56%	542,033 0.54%	165,199	100,161,640 98.46%	1,564,592 1.54%	165,199	Carried
2 Re-election of Stuart Robertson as Director	Ordinary	107,902,855 97.92%	1,756,877 1.59%	542,033 0.49%	107,670	110,250,400 98.43%	1,758,058 1.57%	107,670	Carried
3 Election of Kellie Cordner as Director	Ordinary	108,790,639 98.76%	821,113 0.75%	542,033 0.49%	155,650	111,099,184 99.27%	822,294 0.73%	194,650	Carried
4 Issue of Performance Rights to Scott Baldwin under Employee Equity Plan (EEP)	Ordinary	97,577,909 96.01%	3,504,080 3.45%	548,033 0.54%	113,506	99,931,454 96.61%	3,505,261 3.39%	113,506	Carried
5 Renew the Takeover Approval Provisions in the Company's Constitution	Special	108,063,526 98.17%	1,477,989 1.34%	542,033 0.49%	225,887	110,395,252 98.68%	1,477,989 1.32%	242,887	Carried

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