

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 Adoption of Remuneration Report	Ordinary	22,259,494 99.02%	147,976 0.66%	71,681 0.32%	1,934,850	29,817,005 99.47%	157,976 0.53%	2,034,850	Carried
2 Election of Ms Anne Bell	Ordinary	24,132,688 99.44%	60,207 0.25%	75,681 0.31%	145,425	31,814,199 99.78%	70,207 0.22%	145,425	Carried
3 Authorisation to buy back an additional 10% of issued shares above the 10%/12-month limit	Special	24,195,288 99.67%	10,032 0.04%	71,681 0.29%	137,000	31,872,799 99.94%	20,032 0.06%	137,000	Carried
4 Approval of Additional 10% Share Placement Capacity	Special	23,864,655 98.35%	330,195 1.36%	71,681 0.29%	147,470	31,542,166 98.93%	340,195 1.07%	147,470	Carried
5 Issue of Performance Rights to Ms Melinda Smith	Ordinary	23,953,323 98.65%	256,997 1.06%	71,681 0.29%	132,000	31,630,834 99.16%	266,997 0.84%	132,000	Carried

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