

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 Re-election of Edwin Reynolds as Director	Ordinary	27,482,368 91.51%	2,268,123 7.55%	282,543 0.94%	360	27,774,453 91.97%	2,424,866 8.03%	1,148,088	Carried
2 Re-election of Leanne Challans as Director	Ordinary	27,482,368 91.51%	2,268,123 7.55%	282,543 0.94%	360	27,774,453 91.97%	2,424,866 8.03%	1,148,088	Carried
3 Adoption of Remuneration Report	Ordinary	18,742,573 88.16%	2,233,623 10.51%	282,318 1.33%	20,000	19,026,933 88.81%	2,397,866 11.19%	20,000	Carried
4 Approval of 10% Placement Facility	Special	19,419,032 64.75%	10,291,544 34.31%	282,318 0.94%	40,500	20,851,120 66.60%	10,455,787 33.40%	40,500	Not Carried
5 Approval of Long Term Incentive Plan	Ordinary	18,695,213 88.03%	2,260,483 10.64%	282,318 1.33%	40,500	18,987,073 88.71%	2,417,226 11.29%	1,188,228	Carried

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