

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	29,924,787 99.57%	33,900 0.11%	95,282 0.32%	1,586,022	30,060,059 99.89%	33,900 0.11%	1,736,022	Carried
2 Election of Director - Paul Burke	Ordinary	31,514,253 99.60%	31,100 0.10%	95,282 0.30%	1,022	32,335,506 99.90%	31,100 0.10%	1,022	Carried
3 Re-election of Director - Edouard Peter	Ordinary	23,612,096 74.63%	7,933,557 25.07%	95,282 0.30%	722	24,433,349 75.49%	7,933,557 24.51%	722	Carried
4 Re-election of Director - Wade Dabinett	Ordinary	24,498,625 77.43%	7,047,028 22.27%	95,282 0.30%	722	25,231,974 78.17%	7,047,028 21.83%	88,626	Carried
5 Approval of previous issue of shares	Ordinary	31,509,967 99.59%	35,686 0.11%	95,282 0.30%	722	32,038,643 99.89%	35,686 0.11%	150,722	Carried
6 Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Special	24,496,425 77.42%	7,048,928 22.28%	95,282 0.30%	1,022	25,167,678 78.12%	7,048,928 21.88%	151,022	Carried

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

