

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 ADOPT REMUNERATION REPORT	Ordinary	294,201	40,000	0	18,167	4,101,020	501,956	0	4,395,221 89.02%	541,956 10.98%	18,167	Carried
2 RE-ELECT MR ANDREW WATTS AS DIRECTOR	Ordinary	334,201	13,167	5,000	0	172,612,516	36,956	0	173,592,367 99.97%	50,123 0.03%	0	Carried
3 ELECT MR WAYNE BULL AS DIRECTOR	Ordinary	177,200	170,168	5,000	0	187,414,910	86,956	0	188,237,760 99.86%	257,124 0.14%	0	Carried
4 ELECT MR BEN GARRETT AS DIRECTOR	Ordinary	177,200	157,001	5,000	13,167	187,339,910	161,956	0	188,162,760 99.83%	318,957 0.17%	13,167	Carried
5 ELECT MS CAROLINE CHAN AS DIRECTOR	Ordinary	177,200	170,168	5,000	0	187,339,910	161,956	0	188,162,760 99.82%	332,124 0.18%	0	Carried
6 APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO MR PETER BARKER (OR HIS NOMINATED ASSOCIATE)	Ordinary	47,200	300,168	5,000	0	187,279,216	222,650	0	187,972,066 99.72%	522,818 0.28%	0	Carried
7 APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO MR ANDREW WATTS (OR HIS NOMINATED ASSOCIATE)	Ordinary	204,201	143,167	5,000	0	172,426,822	222,650	0	173,276,673 99.79%	365,817 0.21%	0	Carried
8 APPROVAL OF THE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR (OR HIS NOMINATED ASSOCIATE)	Ordinary	47,200	300,168	5,000	0	186,814,216	687,650	0	186,866,416 99.47%	987,818 0.53%	640,650	Carried
9 APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	Special	57,200	257,001	5,000	33,167	186,869,216	632,650	0	187,572,066 99.53%	889,651 0.47%	33,167	Carried
10 PROPORTIONAL TAKEOVER PROVISIONS	Special	234,201	100,000	5,000	13,167	187,319,910	181,956	0	188,199,761 99.85%	281,956 0.15%	13,167	Carried

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