

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 (non-binding)	Ordinary	152,362,273 98.55%	1,232,265 0.80%	997,121 0.65%	586,893	159,369,704 99.10%	1,444,983 0.90%	586,893	Carried
2 Re-election of Director - Mr Graeme Billings	Ordinary	154,692,375 99.11%	384,718 0.25%	997,121 0.64%	3,401,297	161,912,524 99.76%	384,718 0.24%	3,401,297	Carried
3 Re-election of Director - Ms Ann Larkins	Ordinary	154,522,093 99.00%	555,000 0.36%	997,121 0.64%	3,401,297	161,742,242 99.66%	555,000 0.34%	3,401,297	Carried
4 Ratification of Prior issue of Shares under Amentco Acquisition under Listing Rule 7.4	Ordinary	148,285,300 99.31%	31,799 0.02%	997,121 0.67%	629,271	155,505,449 99.98%	31,799 0.02%	629,271	Carried
5 Approval of Austco Incentive Plan	Ordinary	152,209,018 98.62%	1,119,959 0.73%	997,121 0.65%	3,749,131	158,902,967 99.30%	1,119,959 0.70%	3,749,131	Carried
6 Approval of issue of Performance Rights to Mr Clayton Astles under the Austco Incentive Plan	Ordinary	151,932,538 98.44%	1,317,349 0.85%	1,097,121 0.71%	3,728,221	159,252,687 99.18%	1,317,349 0.82%	3,728,221	Carried
7 Approval of additional Placement Capacity under ASX Listing Rule 7.1A	Special	150,173,732 94.46%	7,802,387 4.91%	997,121 0.63%	502,271	157,393,881 95.28%	7,802,387 4.72%	502,271	Carried

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