

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 Mr Cameron Judson as a Director	Ordinary	10,993,114 98.90%	1,172 0.01%	121,920 1.09%	3,700	11,245,420 99.99%	1,172 0.01%	3,700	Carried
2 Adoption of the Remuneration Report	Ordinary	10,967,303 98.72%	19,893 0.18%	121,920 1.10%	2,090	11,089,223 99.82%	19,893 0.18%	2,090	Carried
3 Grant of Options to Mr Cameron Judson	Ordinary	10,974,521 98.79%	12,193 0.11%	121,920 1.10%	932,132	11,175,669 99.89%	12,193 0.11%	983,290	Carried

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