

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	373,472,424 97.19%	10,649,277 2.77%	153,770 0.04%	161,250	374,530,527 97.24%	10,649,277 2.76%	161,250	Carried
2 Re-election of Director - Mr Steve Kovac	Ordinary	374,557,278 97.33%	10,107,614 2.63%	157,770 0.04%	389,203	378,370,665 97.40%	10,107,614 2.60%	389,203	Carried
3 Approval of 10% Placement Facility	Special	374,534,901 97.28%	10,302,744 2.68%	172,270 0.04%	201,950	378,362,788 97.35%	10,302,744 2.65%	201,950	Carried
4 Adoption of Employee Incentive Plan	Ordinary	373,318,292 97.16%	10,778,144 2.80%	157,770 0.04%	957,659	377,131,679 97.22%	10,778,144 2.78%	957,659	Carried
5 Issue of Performance Rights to Mr James Croser	Ordinary	372,823,714 97.01%	11,322,415 2.95%	135,042 0.04%	155,550	373,863,089 97.06%	11,322,415 2.94%	155,550	Carried
6 Renewal of Proportional Takeover Provisions	Ordinary	384,039,368 99.75%	798,740 0.21%	157,770 0.04%	215,987	387,852,755 99.79%	798,740 0.21%	215,987	Carried

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