

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 Approval to Issue Consideration Shares to the Vendors	Ordinary	186,293,008 98.70%	1,434,419 0.76%	1,011,226 0.54%	801,350	188,605,457 99.25%	1,434,419 0.75%	801,350	Carried
2 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	25,728,813 91.46%	1,393,419 4.95%	1,011,226 3.59%	797,350	26,740,039 95.05%	1,393,419 4.95%	797,350	Carried
3 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	25,728,813 91.46%	1,393,419 4.95%	1,011,226 3.59%	797,350	26,740,039 95.05%	1,393,419 4.95%	797,350	Carried
4 Approval to Issue Tranche 2 Placement Shares	Ordinary	187,853,723 98.81%	1,207,983 0.64%	1,036,662 0.55%	957,350	190,191,608 99.37%	1,207,983 0.63%	957,350	Carried
5 Approval for Director Participation in Placement – Ray Shorrocks	Ordinary	187,299,617 98.29%	2,551,127 1.34%	714,510 0.37%	490,464	189,604,511 98.67%	2,551,127 1.33%	490,464	Carried
6 Approval for Director Participation in Placement – Stephen Kelemen	Ordinary	185,683,902 98.14%	2,711,127 1.43%	814,510 0.43%	330,464	188,088,796 98.58%	2,711,127 1.42%	330,464	Carried
7 Approval to Issue Placement Options	Ordinary	186,138,723 98.51%	1,793,419 0.95%	1,011,226 0.54%	596,635	188,451,172 99.06%	1,793,419 0.94%	596,635	Carried
8 Approval to Issue Lead Manager Options to CPS	Ordinary	187,863,723 98.52%	1,804,669 0.95%	1,011,226 0.53%	376,100	190,465,333 99.06%	1,804,669 0.94%	376,100	Carried
9 Approval for Director Participation in Placement - Eduardo Robaina	Ordinary	113,223,355 96.94%	1,388,011 1.19%	2,179,661 1.87%	585,000	116,704,239 98.82%	1,388,011 1.18%	585,000	Carried
10 Approval to Issue Performance Rights - Eduardo Robaina	Ordinary	113,202,991 96.92%	2,903,726 2.49%	684,310 0.59%	585,000	115,188,524 97.54%	2,903,726 2.46%	585,000	Carried
11 Approval to Issue Performance Rights - Dale Hanna	Ordinary	113,202,991 96.79%	3,063,726 2.62%	684,310 0.59%	425,000	115,188,524 97.41%	3,063,726 2.59%	425,000	Carried
12 Approval to Issue Performance Rights - Joseph Graham	Ordinary	113,202,991 96.79%	3,063,726 2.62%	684,310 0.59%	425,000	115,188,524 97.41%	3,063,726 2.59%	425,000	Carried

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