

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 Ratification of Prior Issue of Shares to Placement Participants - Listing Rule 7.1 | Ordinary | 129,382,983 99.26% | 148,690 0.11% | 815,902 0.63% | 3,021,818 | 165,025,583 99.83% | 275,706 0.17% | 3,021,818 | Carried |
| 2 Ratification of Prior Issue of Shares to Placement Participants - Listing Rule 7.1A | Ordinary | 129,382,983 99.26% | 148,690 0.11% | 815,902 0.63% | 3,021,818 | 165,025,583 99.83% | 275,706 0.17% | 3,021,818 | Carried |
| 3 Approval to Issue Shares to Norman Seckold | Ordinary | 118,525,443 99.20% | 148,690 0.12% | 815,902 0.68% | 49,011,294 | 143,668,043 99.81% | 275,706 0.19% | 62,011,294 | Carried |

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