

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 Ian Robinson as a Director	Ordinary	204,007,763 99.96%	42,352 0.02%	36,850 0.02%	6,707	204,075,029 99.98%	42,352 0.02%	6,707	Carried
2 Re-election of Daniel Palumbo as a Director	Ordinary	203,826,007 99.87%	222,770 0.11%	36,850 0.02%	8,045	203,893,273 99.89%	222,770 0.11%	8,045	Carried
3 Adoption of Remuneration Report	Ordinary	60,538,483 79.32%	15,746,927 20.64%	32,085 0.04%	58,802	60,580,984 79.37%	15,746,927 20.63%	58,802	Carried
4 Glen Robinson Performance Rights Issue	Ordinary	61,094,556 79.25%	15,965,107 20.71%	31,750 0.04%	61,253	61,156,722 79.30%	15,965,107 20.70%	61,253	Carried
5 Prue Robinson Performance Rights Issue	Ordinary	61,094,587 79.25%	15,965,745 20.71%	31,750 0.04%	60,584	61,156,753 79.30%	15,965,745 20.70%	60,584	Carried

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