

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	93,346,130 98.64%	96,209 0.10%	1,195,595 1.26%	11,734	101,533,959 99.91%	96,209 0.09%	11,734	Carried
2 Election of Director - Mr Gianfranco (Frank) Guerra	Ordinary	117,313,677 98.96%	33,845 0.03%	1,195,862 1.01%	18,800	125,868,707 99.97%	33,845 0.03%	18,800	Carried
3 Ratification of a prior issue – Placement – Listing Rule 7.1	Ordinary	111,837,883 99.76%	62,670 0.06%	204,161 0.18%	5,250	117,170,778 99.95%	62,670 0.05%	5,250	Carried
4 Approval of 10% Placement Capacity	Special	116,488,066 98.26%	823,508 0.69%	1,242,529 1.05%	8,081	125,089,763 99.35%	823,508 0.65%	8,081	Carried
5 Non-executive Directors' remuneration	Ordinary	92,423,707 97.66%	1,018,632 1.08%	1,195,862 1.26%	7,418,967	100,611,803 99.00%	1,018,632 1.00%	7,418,967	Carried
6 Approval to issue Performance Rights to a Related Party – Mr Gianfranco Guerra	Ordinary	91,276,221 96.44%	2,164,118 2.29%	1,205,595 1.27%	3,734	99,474,050 97.87%	2,164,118 2.13%	3,734	Carried

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