



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report	1,320,491,896	4,801,666	10,230,094	133,969,867	1,134,457	1,470,627,980	1,384,125,085	4,801,666	1,134,457	Carried
		98.87%	0.36%	0.77%				99.65%	0.35%		
Resolution 2	Election of Mr Ben Jarvis	1,439,051,002	801,440	26,775,538	-	4,000,000	1,470,627,980	1,519,229,635	801,440	4,000,000	Carried
		98.12%	0.05%	1.83%				99.95%	0.05%		
Resolution 3	Election of Mr Peter Williams	1,439,026,002	801,440	26,775,538	-	4,025,000	1,470,627,980	1,519,204,635	801,440	4,025,000	Carried
		98.12%	0.05%	1.83%				99.95%	0.05%		
Resolution 4	Re-election of Mr Paul Davies	954,536,986	469,210,288	26,775,595	-	20,105,111	1,470,627,980	1,013,795,395	490,130,512	20,105,111	Carried
		65.81%	32.35%	1.85%				67.41%	32.59%		
Resolution 5	Approval for Additional Placement Capacity	1,438,850,918	5,001,459	26,775,595	-	8	1,470,627,980	1,519,029,551	5,001,459	8	Carried
		97.84%	0.34%	1.82%				99.67%	0.33%		
Resolution 6	Ratification of Prior Issue of Shares - Claymore	1,261,601,879	1,001,491	26,775,595	176,139,607	5,109,408	1,470,627,980	1,341,780,512	1,001,491	5,109,408	Carried
		97.85%	0.08%	2.08%				99.93%	0.07%		
Resolution 7	Ratification of Prior Issue of Shares - Additional Lenders	1,432,093,341	1,001,491	26,775,595	19,248,145	5,109,408	1,484,227,980	1,512,271,974	1,001,491	5,109,408	Carried
		98.10%	0.07%	1.83%				99.93%	0.07%		
Resolution 8	Ratification of Prior Issue of Shares - Lender Interest	393,765,247	1,001,491	26,775,595	1,038,328,094	10,757,553	1,470,627,980	465,967,798	1,001,491	10,757,553	Carried
		93.41%	0.24%	6.35%				99.79%	0.21%		
Resolution 9	Approval to Issue Shares to Jarvis Related Parties in Satisfaction of Services Fees	1,425,250,918	5,001,459	26,775,595	13,600,000	8	1,470,627,980	1,505,429,551	5,001,459	8	Carried
		97.82%	0.34%	1.84%				99.67%	0.33%		
Resolution 10	Approval to Issue Shares to Jarvis Related Parties in Satisfaction of Loan Amounts	1,425,250,918	5,001,459	26,775,595	13,600,000	8	1,470,627,980	1,505,429,551	5,001,459	8	Carried
		97.82%	0.34%	1.84%				99.67%	0.33%		
Resolution 11	Approval to Issue Shares to Paul Davies in Satisfaction of Remuneration Owing	1,304,881,097	5,001,413	26,775,595	133,969,867	8	1,470,627,980	1,374,227,541	15,833,602	8	Carried
		97.62%	0.37%	2.00%				98.86%	1.14%		