

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 Tranche 2 Placement Shares	Ordinary	110,928,368 90.27%	135,750 0.11%	11,828,070 9.62%	6,250	124,421,438 99.89%	135,750 0.11%	616,250	Carried
2 Placement Shares to Director - Norman Seckold	Ordinary	99,422,026 89.26%	135,750 0.12%	11,828,070 10.62%	11,512,592	115,509,066 99.88%	135,750 0.12%	11,512,592	Carried
3 Placement Shares to Director - Rimas Kairaitis	Ordinary	101,397,538 89.45%	135,750 0.12%	11,828,070 10.43%	9,537,080	117,484,578 99.88%	135,750 0.12%	9,537,080	Carried
4 Placement Shares to Director - Richard Hill	Ordinary	110,928,368 90.27%	135,750 0.11%	11,828,070 9.62%	6,250	127,015,408 99.89%	135,750 0.11%	6,250	Carried
5 Ratification of Prior Issue Placement Shares 7.1	Ordinary	84,295,960 89.91%	130,750 0.14%	9,328,070 9.95%	6,250	97,883,000 99.87%	130,750 0.13%	6,250	Carried
6 Ratification of Prior Issue Placement Shares 7.1A	Ordinary	84,295,960 89.91%	130,750 0.14%	9,328,070 9.95%	6,250	97,883,000 99.87%	130,750 0.13%	6,250	Carried
7 Ratification of Prior Issue Shares and Options	Ordinary	110,663,368 90.05%	400,750 0.33%	11,828,070 9.62%	6,250	126,750,408 99.68%	400,750 0.32%	6,250	Carried

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

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