



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	331,808,140 91.37%	30,579,950 8.42%	784,818 0.21%	1,298,475	333,128,462 91.59%	30,579,950 8.41%	1,298,475	Carried
2 Re-election of Mr Chris Indermaur as a Non-Executive Director	Ordinary	394,175,065 99.64%	615,309 0.16%	782,818 0.20%	1,620,914	396,419,606 99.85%	615,309 0.15%	1,620,914	Carried
3 Approval to issue securities under Performance Rights Plan	Ordinary	356,144,997 98.24%	5,623,513 1.55%	772,395 0.21%	1,930,478	357,452,896 98.45%	5,623,513 1.55%	1,930,478	Carried
4 Approval to issue securities under Option Plan	Ordinary	350,716,811 96.75%	11,035,995 3.04%	782,818 0.21%	1,935,759	352,035,133 96.96%	11,035,995 3.04%	1,935,759	Carried
5 Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	344,378,893 95.09%	17,000,220 4.69%	803,838 0.22%	2,288,432	346,039,769 95.32%	17,000,220 4.68%	2,288,432	Carried
6 Replacement of Constitution	Special	392,203,049 99.42%	1,496,242 0.38%	782,818 0.20%	2,711,997	394,447,590 99.62%	1,496,242 0.38%	2,711,997	Carried

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

For personal use only