

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 Remuneration Report	Ordinary	106,680,435 97.07%	2,888,108 2.63%	323,862 0.30%	233,548	107,691,190 97.39%	2,888,108 2.61%	280,960	Carried
2 Re-election of Stuart Robertson as Director	Ordinary	111,972,854 95.51%	4,907,155 4.19%	350,525 0.30%	114,605	113,057,684 95.84%	4,907,155 4.16%	114,605	Carried
3 Election of Craig Parker as Director	Ordinary	115,885,891 98.93%	956,217 0.82%	290,827 0.25%	212,204	116,868,023 99.19%	956,217 0.81%	255,204	Carried
4 Refresh Employee Equity Plan (EERP)	Ordinary	108,721,569 98.03%	1,428,150 1.29%	760,772 0.68%	464,564	110,097,014 98.61%	1,547,782 1.39%	464,564	Carried
5 Refresh Employee Exempt Share Plan (EESP)	Ordinary	108,725,205 98.02%	1,441,414 1.30%	753,872 0.68%	454,564	110,093,750 98.60%	1,561,046 1.40%	454,564	Carried
6 Issue of Performance Rights to Scott Baldwin under Employee Equity Plan (EEP)	Ordinary	108,044,221 96.72%	3,363,429 3.01%	298,491 0.27%	5,638,998	108,864,385 96.86%	3,526,061 3.14%	5,688,998	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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