

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 Re-election of Grant Miles as Director	Ordinary	25,347,056 98.55%	240,517 0.94%	131,376 0.51%	0	25,571,702 99.07%	240,517 0.93%	152,500	Carried
2 Adoption of Remuneration Report	Ordinary	15,944,282 89.13%	1,760,791 9.84%	183,876 1.03%	0	16,128,158 89.69%	1,854,061 10.31%	152,500	Carried
3 Approval of 10% Placement Facility	Special	22,113,931 86.13%	3,428,142 13.35%	131,376 0.52%	45,500	22,245,307 85.83%	3,673,912 14.17%	45,500	Carried
4 Proportional Takeover Provisions in Constitution	Special	25,293,957 98.90%	148,616 0.58%	131,376 0.52%	145,000	25,671,103 99.42%	148,616 0.58%	145,000	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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