

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 (nonbinding resolution)	Ordinary	1,689,900 73.19%	612,242 26.52%	6,778 0.29%	29,961	1,848,003 75.11%	612,242 24.89%	48,961	Carried
2A Election of George Tambassis as Director	Ordinary	1,755,252 75.11%	574,434 24.58%	7,338 0.31%	19,715	6,388,062 91.75%	574,434 8.25%	19,715	Carried
2B Re-election of Mr Eric Jiang as Director	Ordinary	1,757,032 75.19%	572,654 24.50%	7,338 0.31%	19,715	6,389,842 91.78%	572,654 8.22%	19,715	Carried
3 Refreshment of Approval of Issue of LSE Listing Shares	Ordinary	2,321,959 98.60%	25,770 1.09%	7,338 0.31%	1,672	6,954,769 99.63%	25,770 0.37%	1,672	Carried
4 Approval for issue of Shares to Homart	Ordinary	1,750,232 74.34%	596,724 25.35%	7,338 0.31%	2,445	2,595,183 81.31%	596,724 18.69%	2,445	Carried
5 Approval for issue of Options to Reach	Ordinary	1,745,873 74.30%	596,744 25.39%	7,338 0.31%	6,784	6,378,683 91.45%	596,744 8.55%	6,784	Carried
6 Approval of 10% Placement Capacity	Special	2,303,524 97.81%	44,182 1.88%	7,338 0.31%	1,695	6,936,334 99.37%	44,182 0.63%	1,695	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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