

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 Ratification of Prior issue of Shares under the Tranche 1 Placement - Listing Rule 7.1	Ordinary	67,261,645 90.76%	130,000 0.18%	6,717,221 9.06%	8,150,000	77,476,835 99.83%	130,000 0.17%	8,150,000	Carried
2 Approval to issue Shares under the Tranche 2 of Placement	Ordinary	99,583,941 93.57%	130,000 0.12%	6,717,221 6.31%	8,150,000	109,799,131 99.88%	130,000 0.12%	8,150,000	Carried
3 Approval to issue Shares to Related Party under Tranche 2 of Placement - Mr Norman Seckold	Ordinary	70,693,216 97.78%	387,920 0.54%	1,217,221 1.68%	42,282,805	73,975,215 99.48%	387,920 0.52%	42,282,805	Carried
4 Approval to issue Shares to Related Party under Tranche 2 of Placement - Mr Richard Hill	Ordinary	65,193,216 90.17%	387,920 0.54%	6,717,221 9.29%	8,400,200	73,975,215 99.48%	387,920 0.52%	8,400,200	Carried
5 Approval to issue Shares to Related Party under Tranche 2 of Placement - Mr Oliver Davies	Ordinary	65,193,216 90.17%	387,920 0.54%	6,717,221 9.29%	8,400,200	73,975,215 99.48%	387,920 0.52%	9,833,391	Carried
6 Approval to issue Broker Options	Ordinary	99,196,252 93.38%	317,689 0.30%	6,717,221 6.32%	8,350,000	109,411,442 99.71%	317,689 0.29%	8,350,000	Carried

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