

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 Amendment of Company Constitution	Special	1,035,724 96.52%	30,995 2.89%	6,296 0.59%	22,285	5,253,591 99.41%	30,995 0.59%	22,285	Carried
2 Ratification of issue of Shares to Acorn Managed Investments Pty Ltd	Ordinary	1,049,625 96.52%	31,545 2.90%	6,296 0.58%	7,834	5,267,492 99.40%	31,545 0.60%	7,834	Carried
3 Ratification of issue of Shares to Sophisticated Investors of Barclay Pearce Capital	Ordinary	1,014,539 93.29%	68,631 6.31%	4,296 0.40%	7,834	5,230,406 98.70%	68,631 1.30%	7,834	Carried
4 Approval of issue of Shares to Reach Wholesale Nominees Pty Ltd	Ordinary	1,003,112 93.48%	60,255 5.61%	9,813 0.91%	22,120	5,224,496 98.86%	60,255 1.14%	22,120	Carried
5 Approval of issue of Shares to advisors post AIM Admission	Ordinary	980,956 91.91%	82,058 7.69%	4,296 0.40%	27,990	5,196,823 98.45%	82,058 1.55%	27,990	Carried
6 Approval of issue of Attaching Options to Pearl Funds Management Pty Ltd	Ordinary	906,023 84.98%	155,828 14.62%	4,296 0.40%	29,153	5,121,890 97.05%	155,828 2.95%	29,153	Carried
7 Approval of issue of Shares to Homart Group Pty Ltd	Ordinary	997,599 93.27%	67,752 6.33%	4,296 0.40%	25,653	1,225,607 94.76%	67,752 5.24%	4,013,512	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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