

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 a prior issue Placement - Listing Rule 7.1	Ordinary	72,310,046 98.01%	69,384 0.09%	1,400,600 1.90%	12,380	76,730,646 99.91%	69,384 0.09%	12,380	Carried
2 Ratification of a prior issue Placement - Listing Rule 7.1A	Ordinary	72,310,046 98.01%	69,384 0.09%	1,400,600 1.90%	12,380	76,730,646 99.91%	69,384 0.09%	12,380	Carried
3 Ratification of Issue of Shares - Lead Manager Mandate	Ordinary	99,590,888 98.54%	78,217 0.07%	1,400,600 1.39%	14,851,246	104,011,488 99.92%	78,217 0.08%	14,851,246	Carried
4 Issue of Options - Lead Manager Mandate	Ordinary	99,591,155 98.54%	77,950 0.07%	1,400,600 1.39%	14,851,246	104,011,755 99.93%	77,950 0.07%	14,851,246	Carried
5 Issue of Options - Corporate Advisor	Ordinary	99,586,355 98.53%	79,750 0.08%	1,403,600 1.39%	14,851,246	104,009,955 99.92%	79,750 0.08%	14,851,246	Carried
6 Ratification of Agreement to Issue of Shares	Ordinary	114,440,088 98.73%	69,683 0.06%	1,400,600 1.21%	10,580	118,860,688 99.94%	69,683 0.06%	10,580	Carried
7 Issue of Performance Rights to a Related Party - Shannon Robinson	Ordinary	107,738,656 92.50%	6,795,123 5.86%	1,383,926 1.19%	3,246	109,122,582 94.14%	6,795,123 5.86%	3,246	Carried
8 Issue of Performance Rights to a Related Party - Mark Connell	Ordinary	107,817,796 98.40%	380,967 0.34%	1,383,926 1.26%	3,246	112,221,722 99.66%	380,967 0.34%	3,246	Carried
9 Issue of Performance Rights to a Related Party - Davide Bosio	Ordinary	104,038,656 92.71%	6,792,123 6.05%	1,386,926 1.24%	3,703,246	108,445,582 94.11%	6,792,123 5.89%	3,703,246	Carried
10 Enable the issue of Equity Incentives under an Employee Incentive Scheme	Ordinary	104,406,475 98.61%	75,614 0.07%	1,400,600 1.32%	3,246	105,807,075 99.93%	75,614 0.07%	3,246	Carried

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