

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 Neil Osborne	Ordinary	192,269,190 98.41%	3,074,369 1.57%	29,107 0.02%	2,012	192,345,364 98.43% 340 holders	3,074,369 1.57% 9 holders	2,012  3 holders	Carried
2 Adoption of Remuneration Report (non-binding resolution)	Ordinary	67,301,976 99.16%	545,268 0.80%	30,089 0.04%	11,005	67,372,096 99.20% 315 holders	545,268 0.80% 18 holders	11,005  3 holders	Carried
3 Glen Robinson Performance Rights Issue	Ordinary	62,772,092 91.29%	5,959,747 8.67%	30,089 0.04%	3,769	62,849,248 91.34% 320 holders	5,959,747 8.66% 22 holders	3,769  3 holders	Carried
4 Prue Robinson Performance Rights Issue	Ordinary	62,771,424 91.29%	5,960,415 8.67%	30,089 0.04%	3,769	62,848,580 91.34% 320 holders	5,960,415 8.66% 22 holders	3,769  3 holders	Carried
5 Spill Resolution	Ordinary	4,469,425 6.51%	64,238,760 93.45%	30,089 0.04%	27,423	4,499,514 6.54% 44 holders	64,278,791 93.46% 294 holders	27,423  4 holders	Not 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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