

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 Remuneration Report	Ordinary	20,744,128 91.32%	654,606 2.88%	1,316,637 5.80%	194,783,105	23,000,765 97.23%	654,606 2.77%	194,783,105	Carried
2 Re-election of Director Mr Wayne Spanner	Ordinary	273,806,774 98.68%	2,322,534 0.84%	1,316,815 0.48%	52,353	276,063,589 99.17%	2,322,534 0.83%	68,085	Carried
3 Re-election of Director Ms Caroline Waldron	Ordinary	275,872,731 99.45%	199,230 0.07%	1,316,815 0.48%	109,700	278,145,278 99.93%	199,230 0.07%	109,700	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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