

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolutions Voted on at the Meeting	Proxy Votes (as at proxy close)				Total Votes Cast in the poll (where applicable)			Results
	For	Open	Against	Abstain	For	Against	Abstain <sup>1</sup>	
Resolution								
<b>Resolution 1</b> ADOPTION OF REMUNERATION REPORT	2,781,879 100.00%	- -	- -	- -	2,781,879 100.00%	- -	- -	Carried
<b>Resolution 2</b> ELECTION OF DIRECTOR DR JULIAN STEPHENS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 3</b> APPROVAL OF 10% PLACEMENT FACILITY	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 4</b> RATIFICATION OF PRIOR ISSUE OF SHARES FOR CAPITAL RAISING	3,005,614 100.00%	- -	- -	- -	3,005,614 100.00%	- -	- -	Carried
<b>Resolution 5</b> APPROVAL OF ISSUE OF SHARES FOR CAPITAL RAISING	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 6</b> APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 7</b> APPROVAL TO ISSUE SHARES TO SHAREHOLDERS OF AM6	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 8</b> APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO SHAREHOLDERS IN AM6	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 9</b> APPROVAL TO ISSUE OPTIONS TO DIRECTOR – BRENT VAN STADEN	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 10</b> APPROVAL TO ISSUE OPTIONS TO DIRECTOR – DAVID SANDERS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
<b>Resolution 11</b> APPROVAL TO ISSUE OPTIONS TO DIRECTOR – PATRIC GLOVAC	2,781,879 100.00%	- -	- -	- -	2,781,879 100.00%	- -	- -	Carried
<b>Resolution 12</b> APPROVAL TO ISSUE OPTIONS TO COMPANY SECRETARY – QUINTON MEYERS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried