

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	214,171,741 99.85%	223,168 0.10%	98,100 0.05%	75,655	216,038,916 99.90%	223,168 0.10%	75,655	Carried
2 Re-election of Mr Stuart Mathews as a Director	Ordinary	214,988,862 99.90%	126,674 0.06%	89,582 0.04%	53,547	216,859,370 99.94%	126,674 0.06%	53,547	Carried
3 Ratification of Appointment of Auditor	Ordinary	215,096,862 99.96%	3,674 0.00%	89,582 0.04%	68,547	216,967,370 100.00%	3,674 0.00%	68,547	Carried
4 Approval of Potential Termination Benefits – Executive Directors and Senior Management	Ordinary	194,143,302 90.22%	20,866,474 9.70%	171,334 0.08%	77,555	196,048,291 90.37%	20,901,894 9.63%	89,406	Carried
5 Approval of Potential Termination Benefits – NonExecutive Directors	Ordinary	193,535,540 90.23%	20,868,235 9.73%	87,334 0.04%	367,556	195,356,529 90.33%	20,903,655 9.67%	379,407	Carried
6 Ratification of Blue Ribbon Consideration Shares	Ordinary	214,171,099 99.77%	414,580 0.19%	92,439 0.04%	580,547	216,044,464 99.81%	414,580 0.19%	580,547	Carried
7 Ratification of AK Consideration Shares	Ordinary	214,631,099 99.75%	417,437 0.19%	129,582 0.06%	80,547	216,541,607 99.81%	417,437 0.19%	80,547	Carried
8 Approval of 10% Placement Facility	Special	214,897,552 99.87%	191,422 0.09%	89,582 0.04%	80,109	216,768,060 99.91%	191,422 0.09%	80,109	Carried
9 Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	202,344,883 99.84%	149,809 0.07%	181,699 0.09%	46,444	204,307,508 99.93%	149,809 0.07%	46,444	Carried
10 Issue of Shares to Mr Simon Lill under the Director Placement	Ordinary	202,096,346 99.85%	196,378 0.10%	95,451 0.05%	334,660	203,937,303 99.89%	231,798 0.11%	334,660	Carried

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