

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 Prior Issue of Shares to Placement Participants - Listing Rule 7.1	Ordinary	129,382,983 99.26%	148,690 0.11%	815,902 0.63%	3,021,818	165,025,583 99.83%	275,706 0.17%	3,021,818	Carried
2 Ratification of Prior Issue of Shares to Placement Participants - Listing Rule 7.1A	Ordinary	129,382,983 99.26%	148,690 0.11%	815,902 0.63%	3,021,818	165,025,583 99.83%	275,706 0.17%	3,021,818	Carried
3 Approval to Issue Shares to Norman Seckold	Ordinary	118,525,443 99.20%	148,690 0.12%	815,902 0.68%	49,011,294	143,668,043 99.81%	275,706 0.19%	62,011,294	Carried

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