

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	53,485,042 66.39%	23,928,013 29.70%	3,152,968 3.91%	45,833	76,071,942 76.07%	23,928,013 23.93%	45,833	Carried
2 Election of Mr. Gary Stewart as a director	Ordinary	75,318,683 74.82%	22,150,323 22.00%	3,198,801 3.18%	0	102,197,376 82.19%	22,150,323 17.81%	0	Carried
3 Disposal of Main Undertaking	Ordinary	97,210,189 96.56%	258,817 0.26%	3,198,801 3.18%	0	124,088,882 99.79%	258,817 0.21%	0	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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