

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 Placement Shares issued under Listing Rule 7.1	Ordinary	283,352,372 99.96%	55,355 0.02%	61,592 0.02%	9,320,227	283,444,199 99.98%	55,355 0.02%	9,320,227	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	283,352,372 99.96%	55,355 0.02%	61,592 0.02%	9,320,227	283,444,199 99.98%	55,355 0.02%	9,320,227	Carried
3 Ratification of Contractor Options issued under Listing Rule 7.1	Ordinary	300,837,629 99.94%	127,632 0.04%	61,592 0.02%	46,952	300,929,456 99.96%	127,632 0.04%	46,952	Carried
4 Approval to issue Gold Production Options to Mr Paul Brennan	Ordinary	277,577,579 92.21%	23,382,791 7.77%	66,214 0.02%	47,221	277,643,793 92.23%	23,382,791 7.77%	77,456	Carried
5 Approval to issue Gold Production Options to Mr Tim Manners	Ordinary	277,569,449 92.21%	23,382,791 7.77%	74,344 0.02%	47,221	277,643,793 92.23%	23,382,791 7.77%	77,456	Carried
6 Approval to issue Gold Production Options to Mr Simon Lill	Ordinary	253,184,035 84.23%	47,328,204 15.75%	74,344 0.02%	487,222	253,258,379 84.25%	47,328,204 15.75%	517,457	Carried
7 Approval to issue Gold Production Options to Mr James Croser	Ordinary	253,639,036 84.26%	47,328,204 15.72%	59,344 0.02%	47,221	253,698,380 84.28%	47,328,204 15.72%	77,456	Carried
8 Approval to issue Gold Production Options to Mr Stuart Mathews	Ordinary	253,638,925 84.26%	47,328,204 15.72%	59,455 0.02%	47,221	253,698,380 84.28%	47,328,204 15.72%	77,456	Carried
9 Section 195 Approval	Ordinary	300,787,175 99.93%	138,299 0.05%	70,110 0.02%	78,221	300,857,285 99.95%	138,299 0.05%	108,456	Carried

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