



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<br>(as at proxy close) |                    |                       |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution<br>Result     |
|------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|-----------|--------------------------------------------------------|--------------------|-----------|--------------------------|
| Resolution                                                                                     | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain   | For                                                    | Against            | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report (Non Binding)                                            | Ordinary           | 109,440,010<br>98.63%                                                  | 1,502,865<br>1.35% | 20,910<br>0.02%       | 195,713   | 117,052,783<br>98.84%                                  | 1,374,589<br>1.16% | 205,486   | Carried                  |
| 2 Re-election of Director - Mr Anthony Glenning                                                | Ordinary           | 112,764,732<br>98.98%                                                  | 1,143,247<br>1.00% | 20,910<br>0.02%       | 161,004   | 120,249,229<br>99.06%                                  | 1,143,247<br>0.94% | 170,777   | Carried                  |
| 3 Approval of Issue of Performance Rights to Mr Clayton Astles under the Austco Incentive Plan | Ordinary           | 109,454,850<br>98.60%                                                  | 1,529,389<br>1.38% | 20,910<br>0.02%       | 246,153   | 117,067,623<br>98.82%                                  | 1,401,113<br>1.18% | 255,926   | Carried                  |
| 4 Approval of additional Placement Capacity under ASX Listing Rule 7.1A                        | Special            | 105,697,176<br>95.09%                                                  | 5,431,140<br>4.89% | 20,910<br>0.02%       | 2,940,667 | 113,289,949<br>95.50%                                  | 5,332,637<br>4.50% | 2,940,667 | Carried                  |

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