

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 Adoption of Remuneration Report	Ordinary	128,536,446 97.58%	2,781,716 2.11%	411,698 0.31%	667,619	137,636,489 98.02%	2,781,716 1.98%	667,619	Carried
2 Re-election of Nicholas Smedley as a Director	Ordinary	129,294,423 97.88%	2,385,119 1.81%	411,698 0.31%	306,239	138,394,466 98.31%	2,385,119 1.69%	306,239	Carried
3 Election of Brad Snow as a Director	Ordinary	130,972,588 99.18%	666,570 0.50%	427,082 0.32%	331,239	140,088,015 99.53%	666,570 0.47%	331,239	Carried
4A Ratification of a prior issue of shares pursuant to placement	Ordinary	75,904,825 97.40%	1,615,286 2.07%	411,698 0.53%	348,882	85,004,868 98.14%	1,615,286 1.86%	348,882	Carried
4B Ratification of a prior issue of shares pursuant to debt conversion	Ordinary	128,854,502 97.59%	2,776,397 2.10%	411,698 0.31%	354,882	137,954,545 98.03%	2,776,397 1.97%	354,882	Carried
4C Ratification of a prior issue of shares pursuant to placement	Ordinary	88,117,965 96.48%	2,782,397 3.05%	436,698 0.47%	348,882	97,243,008 97.22%	2,782,397 2.78%	348,882	Carried
5A Approval of issue of shares to Nicholas Smedley pursuant to placement	Ordinary	126,924,480 96.13%	4,601,600 3.48%	518,553 0.39%	352,846	136,131,378 96.73%	4,601,600 3.27%	352,846	Carried
5B Approval of issue of shares to Marjan Mikel pursuant to placement	Ordinary	128,767,833 97.52%	2,790,830 2.11%	485,970 0.37%	352,846	137,942,148 98.02%	2,790,830 1.98%	352,846	Carried
6 Approval of 10% Placement Capacity	Special	129,161,459 98.30%	1,700,417 1.29%	536,698 0.41%	998,905	138,386,502 98.79%	1,700,417 1.21%	998,905	Carried
7 Adoption of a new Constitution	Special	129,982,052 98.94%	802,314 0.61%	588,625 0.45%	1,024,488	139,259,022 99.43%	802,314 0.57%	1,024,488	Carried

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