

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	51,516,535 98.61%	124,709 0.24%	599,852 1.15%	49,750	54,840,580 99.77%	124,709 0.23%	49,750	Carried
2 Re-election of Director Victor Previn	Ordinary	61,705,734 98.89%	92,321 0.15%	599,852 0.96%	83,370	65,510,008 99.86%	92,321 0.14%	83,370	Carried
3 Election of Director Daniel (Dan) Webb	Ordinary	61,810,755 99.02%	15,300 0.02%	601,852 0.96%	53,370	65,617,029 99.98%	15,300 0.02%	53,370	Carried
4 Employee Incentive Plan	Ordinary	51,487,487 98.61%	127,208 0.24%	601,852 1.15%	948,699	55,727,932 99.77%	127,208 0.23%	74,299	Carried

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