

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 Approval of Additional Placement Shares	Ordinary	64,287,976 90.58%	6,194,238 8.73%	491,622 0.69%	86,049	65,717,998 91.39%	6,194,238 8.61%	86,049	Carried
2 Approval to Participate in Placement - T Spurling	Ordinary	64,117,023 92.68%	4,574,962 6.61%	491,622 0.71%	1,876,278	65,547,045 93.48%	4,574,962 6.52%	1,876,278	Carried
3 Approval of Participation in Placement - D Webb	Ordinary	64,557,252 92.72%	4,574,962 6.57%	491,622 0.71%	1,436,049	65,987,274 93.52%	4,574,962 6.48%	1,436,049	Carried
4 Approval of Participation in Placement - V Previn	Ordinary	55,058,221 91.57%	4,574,962 7.61%	491,622 0.82%	1,619,049	56,488,243 92.51%	4,574,962 7.49%	1,619,049	Carried
5 Approval of Participation in Placement - R Coupe	Ordinary	64,554,252 92.72%	4,574,962 6.57%	491,622 0.71%	1,439,049	65,069,874 93.43%	4,574,962 6.57%	2,353,449	Carried
6 Ratification of the Placement Performed	Ordinary	64,205,976 91.11%	5,772,268 8.19%	491,622 0.70%	590,019	65,635,998 91.92%	5,772,268 8.08%	590,019	Carried

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