

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 Approval of Additional Placement Shares                                       | Ordinary           | 70,187,263<br>85.48%   | 11,412,049<br>13.90% | 510,904<br>0.62%      | 4,626,233 | 70,806,943<br>86.12%                                   | 11,412,049<br>13.88% | 4,626,233 | Carried                  |
| 2 Approval of Participation of Director in the Placement – Mr. Tom Spurling     | Ordinary           | 73,511,397<br>86.02%   | 11,431,091<br>13.38% | 510,904<br>0.60%      | 437,801   | 74,131,077<br>86.64%                                   | 11,431,091<br>13.36% | 437,801   | Carried                  |
| 3 Approval of Participation of Director in the Placement – Mr. Daniel Webb      | Ordinary           | 74,343,153<br>86.15%   | 11,444,591<br>13.26% | 510,904<br>0.59%      | 437,801   | 74,962,833<br>86.76%                                   | 11,444,591<br>13.24% | 437,801   | Carried                  |
| 4 Approval of Participation of Director in the Placement – Mr. Victor Previn    | Ordinary           | 62,937,618<br>84.04%   | 11,444,591<br>15.28% | 510,904<br>0.68%      | 437,801   | 63,557,298<br>84.74%                                   | 11,444,591<br>15.26% | 437,801   | Carried                  |
| 5 Approval of Participation of Director in the Placement – Mr. Michael Southard | Ordinary           | 74,356,653<br>86.16%   | 11,431,091<br>13.25% | 510,904<br>0.59%      | 437,801   | 74,976,333<br>86.77%                                   | 11,431,091<br>13.23% | 437,801   | Carried                  |
| 6 Ratification of the Placement Performed                                       | Ordinary           | 70,435,263<br>85.84%   | 11,110,049<br>13.54% | 510,904<br>0.62%      | 4,680,233 | 71,054,943<br>86.48%                                   | 11,110,049<br>13.52% | 4,680,233 | Carried                  |

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