

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 Remueration Report	Ordinary	952,359 64.38%	161,000 10.88%	366,000 24.74%	42,500	21,887,782 99.27%	161,000 0.73%	78,180	Carried
2 Re-Election of Robert Shaw as a Director of the Company	Ordinary	965,859 67.08%	108,000 7.50%	366,000 25.42%	82,000	83,445,330 99.87%	108,000 0.13%	82,000	Carried
3 Re-Election of Mark O' Leary as a Director of the Company	Ordinary	965,859 65.67%	139,000 9.45%	366,000 24.88%	51,000	81,274,100 99.83%	139,000 0.17%	2,222,230	Carried
4 Appointment of the Auditor	Ordinary	1,119,359 75.36%	0	366,000 24.64%	36,500	83,598,830 100.00%	0	36,500	Carried
5 Ratification of Shares issued by placement	Ordinary	1,038,859 86.15%	51,000 4.23%	116,000 9.62%	66,000	8,607,681 99.41%	51,000 0.59%	66,000	Carried
6 Approval for Additional Placement Capacity	Special	1,021,017 70.47%	61,842 4.27%	366,000 25.26%	73,000	21,992,120 99.72%	61,842 0.28%	73,000	Carried
7 Capital Raising by Convertible Note	Ordinary	937,017 64.14%	157,842 10.80%	366,000 25.06%	61,000	21,872,440 99.12%	193,522 0.88%	61,000	Carried

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