

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	64,864,765 97.34%	1,227,792 1.84%	547,223 0.82%	1,097,117	68,863,253 98.25%	1,227,792 1.75%	1,097,117	Carried
2 Re-election of Director Victor Previn	Ordinary	67,783,176 97.92%	869,542 1.26%	568,723 0.82%	10,337,657	74,156,286 98.84%	869,542 1.16%	10,337,657	Carried
3 Re-election of Director Daniel (Dan) Webb	Ordinary	77,518,664 98.18%	869,542 1.10%	568,723 0.72%	602,169	83,891,774 98.97%	869,542 1.03%	602,169	Carried
4 Approval of Employee Incentive Plan	Ordinary	54,336,471 81.01%	12,170,428 18.14%	568,723 0.85%	661,275	59,697,659 83.07%	12,170,428 16.93%	661,275	Carried

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