



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	126,841,184	1,487,596	-	-	194,038,488	128,328,780	136,451,913	1,487,596	194,038,488	Carried
		98.84%	1.16%	0.00%				98.92%	1.08%		
Resolution 2A	ELECTION OF MR DAVID MORGAN	321,851,672	-	50,000	-	465,596	321,901,672	331,512,401	-	465,596	Carried
		99.98%	0.00%	0.02%				100.00%	0.00%		
Resolution 2B	RE-ELECTION OF MR MICHAEL TRUMBULL	320,847,827	1,465,596	53,845	-	-	322,367,268	330,512,401	1,465,596	-	Carried
		99.53%	0.45%	0.02%				99.56%	0.44%		
Resolution 3A	ISSUE OF OPTIONS TO MR KEVIN PERRIN	156,442,409	509,796	53,845	165,361,218	-	157,006,050	166,106,983	509,796	-	Carried
		99.64%	0.32%	0.03%				99.69%	0.31%		
Resolution 3B	ISSUE OF OPTIONS TO MR MICHAEL TRUMBULL	292,165,329	1,520,824	53,845	28,627,270	-	293,739,998	301,829,903	1,520,824	-	Carried
		99.46%	0.52%	0.02%				99.50%	0.50%		
Resolution 3C	ISSUE OF OPTIONS TO MR DAVID MORGAN	321,792,599	520,824	53,845	-	-	322,367,268	331,457,173	520,824	-	Carried
		99.82%	0.16%	0.02%				99.84%	0.16%		
Resolution 4	RATIFICATION OF ISSUE OF PLACEMENT SHARES AND FREE ATTACHING OPTIONS	320,557,370	1,279,429	50,000	22,635,153	480,469	321,886,799	330,218,099	1,279,429	480,469	Carried
		99.59%	0.40%	0.02%				99.61%	0.39%		
Resolution 5	APPROVAL OF 10% PLACEMENT CAPACITY	320,329,570	1,257,229	50,000	-	730,469	321,636,799	329,990,299	1,257,229	730,469	Carried
		99.59%	0.39%	0.02%				99.62%	0.38%		