

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	25,676,351 99.84%	38,842 0.15%	3,000 0.01%	42,553	27,000,707 99.86%	38,842 0.14%	42,553	Carried
2 Re-Election of Director - Mr Shane Goodwin	Ordinary	21,798,674 79.96%	5,459,072 20.03%	3,000 0.01%	0	25,776,522 82.52%	5,459,072 17.48%	0	Carried
3 Approval for the issue of Broker Options	Ordinary	26,760,672 99.67%	86,955 0.32%	3,000 0.01%	410,119	30,738,520 99.72%	86,955 0.28%	410,119	Carried
4 Approval for the issue of Placement Options	Ordinary	12,080,477 99.27%	86,955 0.71%	3,000 0.02%	5,939,868	16,058,325 99.46%	86,955 0.54%	5,939,868	Carried
5 Ratification of a previous issue of Placement Shares	Ordinary	12,077,477 99.36%	71,955 0.59%	6,000 0.05%	5,954,868	16,058,325 99.55%	71,955 0.45%	5,954,868	Carried
6 Approval for the issue of Placement Shares and Placement Options to Cathy Moises	Ordinary	27,039,904 99.35%	175,289 0.64%	3,000 0.01%	42,553	31,017,752 99.44%	175,289 0.56%	42,553	Carried
7 Approval for the issue of Placement Shares and Placement Options to Tony Schreck	Ordinary	27,116,279 99.63%	86,955 0.32%	14,959 0.05%	42,553	30,246,086 99.71%	86,955 0.29%	902,553	Carried
8 Approval for the issue of Placement Shares and Placement Options to Michael Pitt	Ordinary	26,819,904 99.27%	195,289 0.72%	3,000 0.01%	242,553	29,084,260 99.33%	195,289 0.67%	1,956,045	Carried
9 Approval for the issue of Placement Shares and Placement Options to Shane Goodwin	Ordinary	25,718,340 99.31%	173,853 0.67%	6,000 0.02%	62,553	29,699,188 99.42%	173,853 0.58%	62,553	Carried
10 Approval for the issue of Placement Shares and Placement Options to Geoff Lowe	Ordinary	27,015,736 99.35%	175,289 0.64%	3,000 0.01%	66,721	30,993,584 99.44%	175,289 0.56%	66,721	Carried
11 Approval of 10% Placement Facility	Special	27,176,351 99.85%	38,842 0.14%	3,000 0.01%	42,553	31,154,199 99.88%	38,842 0.12%	42,553	Carried

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