

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	18,630,513 98.59%	202,087 1.07%	64,000 0.34%	2,719,531	18,709,764 98.93%	202,087 1.07%	2,719,531	Carried
2 Re-Election of Director - Mr Michael Pitt	Ordinary	22,271,299 98.89%	141,466 0.63%	107,000 0.48%	61,629	23,632,927 99.40%	141,466 0.60%	2,080,384	Carried
3 Ratification of a previous issue of Tranche 1 Placement Shares	Ordinary	16,207,684 99.26%	56,366 0.35%	64,000 0.39%	2,335,150	19,529,816 99.71%	56,366 0.29%	2,335,150	Carried
4 Approval to issue Tranche 2 Placement Shares to unrelated parties	Ordinary	16,201,384 99.23%	62,666 0.38%	64,000 0.39%	0	19,523,516 99.68%	62,666 0.32%	0	Carried
5 Approval to issue Tranche 2 Placement Shares to Ms Cathy Moises	Ordinary	22,325,899 99.17%	62,666 0.28%	124,000 0.55%	68,829	25,013,905 99.75%	62,666 0.25%	778,206	Carried
6 Approval to issue Tranche 2 Placement Shares to Mr Matt Boyes	Ordinary	22,385,899 99.44%	62,666 0.28%	64,000 0.28%	68,829	25,273,282 99.75%	62,666 0.25%	68,829	Carried
7 Approval to issue Tranche 2 Placement Shares to Mr Michael Pitt	Ordinary	22,385,899 99.44%	62,666 0.28%	64,000 0.28%	68,829	23,704,527 99.74%	62,666 0.26%	2,087,584	Carried
8 Approval of Employee Securities Incentive Plan	Ordinary	19,447,926 98.66%	201,466 1.02%	64,000 0.32%	2,868,002	19,527,177 98.98%	201,466 1.02%	2,868,002	Carried
9 Approval for the issue of STI Performance Rights to Matt Boyes	Ordinary	19,491,468 98.43%	247,766 1.25%	64,000 0.32%	2,778,160	22,378,851 98.90%	247,766 1.10%	2,778,160	Carried
10 Approval for the issue of LTI Performance Rights to Matt Boyes	Ordinary	19,091,468 96.41%	647,766 3.27%	64,000 0.32%	2,778,160	21,978,851 97.14%	647,766 2.86%	2,778,160	Carried
11 Approval of 10% Placement Facility	Special	16,370,792 72.72%	6,077,773 27.00%	64,000 0.28%	68,829	19,708,175 76.43%	6,077,773 23.57%	68,829	Carried
12 Confirmation of appointment of auditor	Ordinary	20,748,904 99.47%	45,000 0.22%	64,000 0.31%	63,065	24,086,287 99.81%	45,000 0.19%	63,065	Carried
13 Election of Director - Richard Hacker	Ordinary	20,810,533 99.47%	45,000 0.22%	64,000 0.31%	1,436	24,147,916 99.81%	45,000 0.19%	1,436	Carried

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