

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				Number of votes cast on the poll			Resolution
		(as at proxy close)				(where applicable)			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Grant Miles as	Ordinary	25,347,056	240,517	131,376	0	25,571,702	240,517	152,500	Carried
Director		98.55%	0.94%	0.51%		99.07%	0.93%		
2 Adoption of Remuneration Report	Ordinary	15,944,282	1,760,791	183,876	0	16,128,158	1,854,061	152,500	Carried
		89.13%	9.84%	1.03%		89.69%	10.31%		
3 Approval of 10% Placement Facility	Special	22,113,931	3,428,142	131,376	45,500	22,245,307	3,673,912	45,500	Carried
	Special	86.13%	13.35%	0.52%		85.83%	14.17%		
4 Proportional Takeover Provisions	Special	25,293,957	148,616	131,376	145,000	25,671,103	148,616	145,000	Carried
in Constitution		98.90%	0.58%	0.52%		99.42%	0.58%		

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