

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolutions voted on at the Meeting | | | Proxy Votes (as at Proxy Close) | | | | | | | | Direct Vote(as at Proxy Close) | | | | Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting) | | | | | |
|-------------------------------------|---|---------------|---------------------------------|-------|---------|------|---------------|-------|---------|------------|--------------------------------|---------|------|-------------|--|---------|------|---------|--------------------|--|
| | | | FOR | | AGAINST | | DISCRETIONARY | | ABSTAIN | FOR | | AGAINST | | FOR | | AGAINST | | ABSTAIN | RESULT | |
| No. | Short Description | Strike Y/N/NA | Nos. | % | Nos. | % | Nos. | % | Nos. | Nos. | % | Nos. | % | Nos. | % | Nos. | % | Nos. | Passed/Not Carried | |
| 1 | REMOVAL OF SALMAT FROM THE ASX | N/A | 89,849,463 | 60.48 | 52,831 | 0.04 | 156,118 | 0.11 | 880 | 58,471,697 | 39.36 | 25,584 | 0.02 | 148,512,324 | 99.95 | 78,415 | 0.05 | 880 | Passed | |
| 2 | THE COMPANY BE WOUND UP VOLUNTARILY | N/A | 89,856,189 | 60.49 | 46,151 | 0.03 | 151,339 | 0.10 | 5,613 | 58,479,152 | 39.37 | 18,129 | 0.01 | 148,521,726 | 99.96 | 64,280 | 0.04 | 5,613 | Passed | |
| 3 | THE LIQUIDATORS TO COMPROMISE ANY DEBTS | N/A | 89,848,262 | 60.48 | 46,551 | 0.03 | 158,703 | 0.11 | 5,776 | 58,479,152 | 39.37 | 18,129 | 0.01 | 148,521,163 | 99.96 | 64,680 | 0.04 | 5,776 | Passed | |
| 4 | LIQUIDATORS TO DISTRIBUTE ASSETS AS DEEMED FIT | N/A | 89,850,825 | 60.48 | 46,151 | 0.03 | 158,703 | 0.11 | 3,613 | 58,479,152 | 39.37 | 18,129 | 0.01 | 148,523,726 | 99.96 | 64,280 | 0.04 | 3,613 | Passed | |
| 5 | REMUNERATION OF THE LIQUIDATORS | N/A | 54,698,220 | 36.82 | 64,091 | 0.04 | 35,290,729 | 23.76 | 6,252 | 58,468,132 | 39.36 | 29,149 | 0.02 | 148,492,127 | 99.94 | 93,240 | 0.06 | 6,252 | Passed | |
| 6 | BOOKS AND RECORDS OF THE COMPANY MAY BE DESTROYED | N/A | 54,531,197 | 36.71 | 230,983 | 0.16 | 35,290,729 | 23.76 | 6,383 | 58,437,455 | 39.34 | 59,826 | 0.04 | 148,294,427 | 99.80 | 290,809 | 0.20 | 6,383 | Passed | |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item