

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 Remuneration Report	Ordinary	21,024,090 94.52%	220,862 0.99%	997,805 4.49%	115,935	22,032,477 99.00%	221,427 1.00%	115,935	Carried
2 Re-election of Mr Warren McLeland as a Director	Ordinary	191,768,982 99.40%	138,007 0.07%	1,005,275 0.53%	5,032,781	192,800,571 99.93%	138,572 0.07%	5,032,781	Carried
3 Re-election of Mrs Caroline Waldron as a Director	Ordinary	191,814,704 99.43%	100,285 0.05%	997,275 0.52%	5,032,781	192,838,858 99.95%	100,285 0.05%	5,032,781	Carried

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