

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	1,758,201 61.44%	498,683 17.42%	605,352 21.14%	30,500	2,473,436 78.91%	660,927 21.09%	33,350	Carried
2 Re-election of Director - Ms Katrina Vanstone	Ordinary	2,087,100 71.92%	209,584 7.22%	605,352 20.86%	21,134	5,435,210 93.60%	371,828 6.40%	21,134	Carried

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