

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	2,570,882 76.62%	82,950 2.47%	701,555 20.91%	2,600,275	3,805,228 97.87%	82,950 2.13%	2,600,275	Carried
2 Re-election of Director - Mr Michael Gallagher	Ordinary	5,590,294 88.62%	16,652 0.26%	701,555 11.12%	0	6,880,247 99.76%	16,652 0.24%	0	Carried

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