

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	1,920,464 69.80%	347,013 12.61%	484,030 17.59%	218,182	3,202,402 90.03%	354,683 9.97%	252,441	Carried
2 Election of Director - Natalie Gatis	Ordinary	2,058,262 75.78%	197,384 7.27%	460,508 16.95%	253,535	4,314,788 95.63%	197,384 4.37%	253,535	Carried

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