

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

Resolution	Proxy Votes							Poll			Result
	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain		
Resolution 1 Adoption of Remuneration Report (non-binding resolution)	211,102,696	1,524,458	5,856,648	218,483,802	23,106,465	2,440,500	216,959,344	1,524,458	2,440,500	Carried	
	96.62%	0.70%	2.68%				99.30%	0.70%			
Resolution 2A Election of Mr William Colvin	237,852,260	191,859	5,856,648	243,900,767	-	130,000	243,708,908	191,859	130,000	Carried	
	97.52%	0.08%	2.40%				99.92%	0.08%			
Resolution 2B Re-election of Mr Alfonso Grillo	237,408,780	581,939	5,856,648	243,847,367	-	183,400	243,265,428	581,939	183,400	Carried	
	97.36%	0.24%	2.40%				99.76%	0.24%			
Resolution 3A Issue of Options to Mr Michael Trumbull	187,919,112	27,098,542	5,856,648	220,874,302	-	23,156,465	193,775,760	27,098,542	23,156,465	Carried	
	85.08%	12.27%	2.65%				87.73%	12.27%			
Resolution 3B Issue of Options to Mr William Colvin	211,871,809	3,145,845	5,856,648	220,874,302	-	23,156,465	217,728,457	3,145,845	23,156,465	Carried	
	95.92%	1.42%	2.65%				98.58%	1.42%			
Resolution 3C Issue of Options to Mr Alfonso Grillo	211,358,470	3,655,784	5,856,648	220,870,902	-	23,159,865	217,215,118	3,655,784	23,159,865	Carried	
	95.69%	1.66%	2.65%				98.34%	1.66%			
Resolution 4 Ratification of Prior Issue of Convertible Notes	197,245,610	122,000	5,856,648	203,224,258	31,771,366	130,000	203,102,258	122,000	130,000	Carried	
	97.06%	0.06%	2.88%				99.94%	0.06%			
Resolution 5 Approval of 10% Placement Capacity	237,922,119	202,000	5,856,648	243,980,767	-	50,000	243,778,767	202,000	50,000	Carried	
	97.52%	0.08%	2.40%				99.92%	0.08%			