

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	17,300,411 15.23%	95,056,370 83.66%	1,267,727 1.12%	17,000	18,568,138 16.34%	95,056,370 83.66%	17,000	Not Carried
2	ELECTION OF MS. FELICITY MCNEILL AS A DIRECTOR	NA	137,029,498 98.96%	171,283 0.12%	1,267,727 0.92%	24,000	138,297,225 99.88%	171,283 0.12%	24,000	Carried
3	ELECTION OF MR. BRENDAN YORK AS A DIRECTOR	NA	137,081,598 98.99%	129,183 0.09%	1,267,727 0.92%	14,000	138,349,325 99.91%	129,183 0.09%	14,000	Carried
4	APPROVAL 10% PLACEMENT CAPACITY	NA	136,942,858 98.89%	264,200 0.19%	1,269,367 0.92%	16,083	138,212,225 99.81%	264,200 0.19%	16,083	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item