

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

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report	119,048,578	4,595,500	56,648	128,642,413	53,511,046	305,854,185	119,605,226	4,815,500	53,511,046	Carried
		96.24%	3.72%	0.05%				96.13%	3.87%		
Resolution 2a	Election of Mr. Kevin Perrin	305,147,037	72,000	485,148	-	150,000	305,854,185	306,918,221	72,000	150,000	Carried
		99.82%	0.02%	0.16%				99.98%	0.02%		
Resolution 2b	Re-election of Mr Alfonso Grillo	300,345,446	4,923,591	485,148	-	100,000	305,854,185	301,330,594	4,923,591	886,036	Carried
		98.23%	1.61%	0.16%				98.39%	1.61%		
Resolution 3a	Issue of Options to Mr Michael Trumbull	143,110,650	33,965,974	135,148	128,642,413	-	305,854,185	144,504,622	34,185,974	-	Carried
		80.76%	19.17%	0.08%				80.87%	19.13%		
Resolution 3b	Issue of Options to Mr. Kevin Perrin	148,724,341	28,402,283	85,148	128,642,413	-	305,854,185	150,118,313	28,622,283	-	Carried
		83.92%	16.03%	0.05%				83.99%	16.01%		
Resolution 3c	Issue of Options to Mr William Colvin	148,652,141	28,424,483	135,148	128,642,413	-	305,854,185	150,046,113	28,644,483	-	Carried
		83.88%	16.04%	0.08%				83.97%	16.03%		
Resolution 3d	Issue of Options to Mr Alfonso Grillo	160,697,005	16,379,619	135,148	128,642,413	-	305,854,185	162,090,977	16,599,619	-	Carried
		90.68%	9.24%	0.08%				90.71%	9.29%		
Resolution 3e	Issue of Options to Mr Warwick Grigor	151,063,014	24,577,132	85,148	128,642,413	1,486,478	305,854,185	152,456,986	24,797,132	1,486,478	Carried
		85.97%	13.99%	0.05%				86.01%	13.99%		
Resolution 4a	Ratification of the Past Share Placement to Pioneer Resource Partners, LLC	297,633,936	3,296,526	485,148	-	4,438,575	305,854,185	299,405,120	3,296,526	4,438,575	Carried
		98.75%	1.09%	0.16%				98.91%	1.09%		
Resolution 4b	Ratification of the Past Share Placement to Southern Cross Gold Limited	245,397,855	2,171,561	485,148	53,361,046	4,438,575	305,854,185	247,169,039	2,171,561	4,438,575	Carried
		98.93%	0.88%	0.20%				99.13%	0.87%		
Resolution 5	Appointment of Auditor at AGM to Fill Vacancy	304,869,037	700,000	185,148	-	100,000	305,854,185	306,240,221	700,000	100,000	Carried
		99.71%	0.23%	0.06%				99.77%	0.23%		
Resolution 6	Approval of 10% Placement Capacity (Special Resolution)	302,278,114	3,340,923	185,148	-	50,000	305,854,185	303,083,262	3,906,959	50,000	Carried
		98.85%	1.09%	0.06%				98.73%	1.27%		