



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 | 107,863,750 | 2,218,924 | 23,000 | 205,455,174 | 799,596 | 110,105,674 | 112,036,750 | 2,218,924 | 799,596 | Carried |
| | | 97.96% | 2.02% | 0.02% | | | | 98.06% | 1.94% | | |
| Resolution 2 | RE-ELECTION OF DIRECTOR – MR WILLIAM COLVIN | 303,365,973 | 222,001 | 50,000 | - | 3,932,559 | 303,637,974 | 311,858,937 | 222,001 | 3,932,559 | Carried |
| | | 99.91% | 0.07% | 0.02% | | | | 99.93% | 0.07% | | |
| Resolution 3A | ISSUE OF OPTIONS TO DIRECTORS – ISSUE OF OPTIONS TO MR KEVIN PERRIN | 134,544,993 | 3,033,914 | 50,000 | - | 169,941,626 | 137,628,907 | 143,037,957 | 3,033,914 | 169,941,626 | Carried |
| | | 97.76% | 2.20% | 0.04% | | | | 97.92% | 2.08% | | |
| Resolution 3B | ISSUE OF OPTIONS TO DIRECTORS – ISSUE OF OPTIONS TO MR MICHAEL TRUMBULL | 272,883,111 | 4,571,417 | 50,000 | - | 30,066,005 | 277,504,528 | 281,376,075 | 4,571,417 | 30,066,005 | Carried |
| | | 98.33% | 1.65% | 0.02% | | | | 98.40% | 1.60% | | |
| Resolution 3C | ISSUE OF OPTIONS TO DIRECTORS – ISSUE OF OPTIONS TO MR WILLIAM COLVIN | 298,558,171 | 3,033,914 | 50,000 | - | 5,928,448 | 301,642,085 | 307,051,135 | 3,033,914 | 5,928,448 | Carried |
| | | 98.98% | 1.01% | 0.02% | | | | 99.02% | 0.98% | | |
| Resolution 3D | ISSUE OF OPTIONS TO DIRECTORS – ISSUE OF OPTIONS TO MR ALFONSO GRILLO | 297,173,193 | 5,766,932 | 50,000 | - | 4,580,408 | 302,990,125 | 305,666,157 | 5,766,932 | 4,580,408 | Carried |
| | | 98.08% | 1.90% | 0.02% | | | | 98.15% | 1.85% | | |
| Resolution 4A | RATIFICATION OF SHARE AND OPTIONS ISSUES – THE PAST SHARE AND OPTION ISSUE TO MAHE CAPITAL PTY LTD | 304,416,168 | 2,994,365 | 50,000 | - | 110,000 | 307,460,533 | 312,909,132 | 2,994,365 | 110,000 | Carried |
| | | 99.01% | 0.97% | 0.02% | | | | 99.05% | 0.95% | | |
| Resolution 4B | RATIFICATION OF SHARE AND OPTIONS ISSUES – THE PAST OPTION ISSUE TO MR THOMAS QUINN | 101,590,959 | 9,154,311 | 50,000 | 195,317,223 | 1,458,040 | 110,795,270 | 102,240,959 | 12,704,311 | 5,751,004 | Carried |
| | | 91.69% | 8.26% | 0.05% | | | | 88.95% | 11.05% | | |
| Resolution 5 | APPROVAL OF 10% PLACEMENT CAPACITY | 304,704,013 | 2,756,520 | 50,000 | - | 60,000 | 307,510,533 | 309,646,977 | 6,306,520 | 60,000 | Carried |
| | | 99.09% | 0.90% | 0.02% | | | | 98.00% | 2.00% | | |