

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     | Carried / Not Carried |
| Resolution 1  | ADOPTION OF REMUNERATION REPORT                                      | 126,841,184 | 1,487,596 | -      | -           | 194,038,488 | 128,328,780 | 136,451,913 | 1,487,596 | 194,038,488 | Carried               |
|               |                                                                      | 98.84%      | 1.16%     | 0.00%  |             |             |             | 98.92%      | 1.08%     |             |                       |
| Resolution 2A | ELECTION OF MR DAVID MORGAN                                          | 321,851,672 | -         | 50,000 | -           | 465,596     | 321,901,672 | 331,512,401 | -         | 465,596     | Carried               |
|               |                                                                      | 99.98%      | 0.00%     | 0.02%  |             |             |             | 100.00%     | 0.00%     |             |                       |
| Resolution 2B | RE-ELECTION OF MR MICHAEL TRUMBULL                                   | 320,847,827 | 1,465,596 | 53,845 | -           | -           | 322,367,268 | 330,512,401 | 1,465,596 | -           | Carried               |
|               |                                                                      | 99.53%      | 0.45%     | 0.02%  |             |             |             | 99.56%      | 0.44%     |             |                       |
| Resolution 3A | ISSUE OF OPTIONS TO MR KEVIN PERRIN                                  | 156,442,409 | 509,796   | 53,845 | 165,361,218 | -           | 157,006,050 | 166,106,983 | 509,796   | -           | Carried               |
|               |                                                                      | 99.64%      | 0.32%     | 0.03%  |             |             |             | 99.69%      | 0.31%     |             |                       |
| Resolution 3B | ISSUE OF OPTIONS TO MR MICHAEL TRUMBULL                              | 292,165,329 | 1,520,824 | 53,845 | 28,627,270  | -           | 293,739,998 | 301,829,903 | 1,520,824 | -           | Carried               |
|               |                                                                      | 99.46%      | 0.52%     | 0.02%  |             |             |             | 99.50%      | 0.50%     |             |                       |
| Resolution 3C | ISSUE OF OPTIONS TO MR DAVID MORGAN                                  | 321,792,599 | 520,824   | 53,845 | -           | -           | 322,367,268 | 331,457,173 | 520,824   | -           | Carried               |
|               |                                                                      | 99.82%      | 0.16%     | 0.02%  |             |             |             | 99.84%      | 0.16%     |             |                       |
| Resolution 4  | RATIFICATION OF ISSUE OF PLACEMENT SHARES AND FREE ATTACHING OPTIONS | 320,557,370 | 1,279,429 | 50,000 | 22,635,153  | 480,469     | 321,886,799 | 330,218,099 | 1,279,429 | 480,469     | Carried               |
|               |                                                                      | 99.59%      | 0.40%     | 0.02%  |             |             |             | 99.61%      | 0.39%     |             |                       |
| Resolution 5  | APPROVAL OF 10% PLACEMENT CAPACITY                                   | 320,329,570 | 1,257,229 | 50,000 | -           | 730,469     | 321,636,799 | 329,990,299 | 1,257,229 | 730,469     | Carried               |
|               |                                                                      | 99.59%      | 0.39%     | 0.02%  |             |             |             | 99.62%      | 0.38%     |             |                       |