

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	304,614,684 96.88%	9,580,411 3.05%	229,852 0.07%	600,429	307,123,045 96.87%	9,925,711 3.13%	730,429	Carried
2 Election of Director - Chris Ellison	Ordinary	381,682,172 95.44%	18,034,513 4.51%	231,112 0.06%	269,664	386,943,077 95.46%	18,414,513 4.54%	364,964	Carried
3 Election of Director - Josh Thurlow	Ordinary	388,758,180 97.20%	10,951,568 2.74%	233,898 0.06%	273,815	394,021,871 97.20%	11,331,568 2.80%	369,115	Carried
4 Election of Director - Steve Kovac	Ordinary	396,657,660 99.23%	2,829,672 0.71%	253,352 0.06%	476,777	402,190,805 99.25%	3,054,972 0.75%	476,777	Carried
5 Re-election of Director - Nader El Sayed	Ordinary	391,919,349 98.07%	7,431,364 1.86%	298,423 0.07%	568,325	394,746,281 98.10%	7,656,664 1.90%	3,319,609	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.