

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 Re-Election of Ebru Davidson	Ordinary	20,792,446 87.78%	2,760,583 11.65%	134,984 0.57%	461,382	22,750,436 89.18%	2,760,583 10.82%	461,382	Carried
2 Re-Election of Bryce Carmine	Ordinary	19,514,763 85.40%	3,200,585 14.01%	134,984 0.59%	1,319,063	21,654,043 87.12%	3,200,585 12.88%	1,319,063	Carried
3 Appointment of BDO as Auditor	Ordinary	21,911,147 95.73%	842,128 3.68%	134,984 0.59%	1,282,006	24,050,427 96.62%	842,128 3.38%	1,282,006	Carried

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