

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	27,851,544	1,147,328	2,133,187	76,436	63,311,245	442,765	64,076	93,506,833 98.33%	1,590,093 1.67%	140,512	Carried
3 Grant of Performance Rights to the Managing Director	Ordinary	28,634,312	470,062	2,085,154	34,389	68,139,435	460,618	305,715	99,330,119 99.07%	930,680 0.93%	341,104	Carried
4A Re-election of Mr M. Bunday as a Director	Ordinary	27,661,979	1,478,989	2,051,382	25,358	68,822,283	43,048	40,437	99,007,862 98.49%	1,522,037 1.51%	65,795	Carried
4B Re-election of Mr M. Millner as a Director	Ordinary	26,176,912	2,977,247	2,051,945	17,813	68,783,264	55,809	66,695	97,484,339 96.98%	3,033,056 3.02%	84,508	Carried
5 Increase in cap on non-executive Director's Fees	Ordinary	28,797,347	202,943	2,133,448	74,757	63,168,356	563,679	86,051	94,310,005 99.19%	766,622 0.81%	160,808	Carried

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