

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, the results of each resolution and the proxies received in respect of each resolution are set out in the attached.

Regards



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1) **Adoption of remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44, 749, 874	117, 000	26, 000	485, 200

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Brad Simmons as a director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44, 849, 874	0	26, 000	502, 200

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Lee Clarke as a director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44, 670, 874	0	0	707, 200

The motion was carried as an ordinary resolution on a show of hands.