

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following details are provided in respect of each motion considered by shareholders on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is outlined in the below table.

It should be noted that the voting in favour of all resolutions from the floor was not unanimous, however all Resolutions have been carried by shareholders.

Resolution	FOR	AGAINST	ABSTAIN	Total Votes
1	268,950,451	0	0	268,950,451
2	268,622,339	328,112	0	268,950,451
3	268,940,451	10,000	0	268,950,451
4	258,920,451	10,030,000	0	268,950,451
5	268,910,451	40,000	0	268,950,451
6	268,910,451	40,000	0	268,950,451
7	268,910,451	40,000	0	268,950,451
8	268,910,451	40,000	0	268,950,451
9	268,910,451	40,000	0	268,950,451
10	260,454,027	40,000	8,456,424	268,950,451
11	261,521,562	40,000	7,388,889	268,950,451
12	243,024,340	40,000	25,886,111	268,950,451
13	268,910,451	40,000	0	268,950,451
14	243,024,340	40,000	25,886,111	268,950,451
15	268,910,451	40,000	0	268,950,451
16	268,910,451	40,000	0	268,950,451
17	265,773,265	40,000	3,137,186	268,950,451
18	268,910,451	40,000	0	268,950,451
19	268,910,451	40,000	0	268,950,451
20	268,910,451	40,000	0	268,950,451
21	268,910,451	40,000	0	268,950,451
22	268,910,451	40,000	0	268,950,451
23	245,530,451	40,000	23,380,000	268,950,451
24	268,160,451	40,000	750,000	268,950,451
25	267,243,785	40,000	1,666,666	268,950,451
26	243,024,340	40,000	25,886,111	268,950,451
27	243,024,340	40,000	25,886,111	268,950,451

Ends.



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