

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 Remuneration Report	Ordinary	45,859,224	5,783,205	401,130	266,613	46,573,326	5,856,722	268,613	Carried
		88.12%	11.11%	0.77%		88.83%	11.17%		
2 Election of Director - Mr Paul van Heerwaarden	Ordinary	51,373,321	200,825	417,736	338,390	52,043,047	289,318	419,907	Carried
		98.81%	0.39%	0.80%		99.45%	0.55%		
3 Participation by the Managing	Ordinary	50,197,351	1,439,961	437,194	235,666	50,949,517	1,511,478	237,666	Carried
Director in the Long-Term Incentive Plan		96.40%	2.76%	0.84%		97.12%	2.88%		

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