



## Results of General Meeting

All resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Yours faithfully

Paul Jurman  
Company Secretary

		FOR	AGAINST	ABSTAIN*	TOTAL
Res 1	Ratification of Prior Issue – Shares	125,296,929	28,420	44,968,728	170,294,077
Res 2	Ratification of Prior issue – Shares	125,296,929	28,420	44,968,728	170,294,077
Res 3	Participation by Director, R Gajewski in Capital Raising Issue of Shares	127,192,783	28,420	43,072,874	170,294,077
Res 4	Participation by Director, A Beckwith in Capital Raising Issue of Shares	146,604,287	28,420	23,661,370	170,294,077
Res 5	Approval of Issue of Performance Rights to Mr R Gajewski	127,110,783	110,420	43,072,874	170,294,077
Res 6	Approval of Issue of Performance Rights to Mr A Beckwith	146,522,287	110,420	23,661,370	170,294,077
Res 7	Approval of Issue of Performance Rights to Mr R Brans	170,183,657	110,420	0	170,294,077
Res 8	Issue of Performance Rights to Mr P Jurman	170,183,657	110,420	0	170,294,077

\*Abstention votes include shares precluded from voting.

### **For further information contact:**

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Chairman

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**Andrew Beckwith**

Director