

## Outcome of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	34,024,044
AGAINST:	2,263,225
DISCRETIONARY:	1,522,437
ABSTAIN:	482,469
	<u>38,292,175</u>

### Resolution 2: Re-Election of Mr Richard Caldwell as Director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	37,679,975
AGAINST:	1,251,259
DISCRETIONARY:	1,436,437
ABSTAIN:	324,563
	<u>40,692,234</u>

### Resolution 3: Election of Mrs Nicola Swift as Director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,350,823
AGAINST:	580,196
DISCRETIONARY:	1,438,737
ABSTAIN:	322,478
	<u>40,692,234</u>

### Resolution 4: Ratification of Previous Share Issue

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	37,186,985
AGAINST:	1,535,908
DISCRETIONARY:	1,454,937
ABSTAIN:	505,404
	<u>40,683,234</u>

### Resolution 5: Ratification of Previous Issue of Securities

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	12,365,482
AGAINST:	1,558,295
DISCRETIONARY:	1,454,937
ABSTAIN:	614,725
	<u>15,993,439</u>

**Resolution 6: Issue of Performance Rights to Mrs Nicola Swift**

The resolution was carried on a poll, the details of which are as follows:

FOR:	40,212,883
AGAINST:	8,850,638
ABSTAIN:	<u>439,757</u>
	<u>49,503,278</u>

The proxy votes received were as follows:

FOR:	36,049,854
AGAINST:	2,771,756
DISCRETIONARY:	1,430,867
ABSTAIN:	<u>439,757</u>
	<u>40,692,234</u>

Kim Hogg  
*Company Secretary*