



## RESULTS OF GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

It is noted that Resolution 1 was passed but Resolution 2 was not passed and as a result the proposed spin out of iCandy Interactive Limited (iCandy)) is on hold pending further discussions with the ASX on the continuation of the proposed iCandy IPO without the in-specie distribution. The Company will update the market in that regard in due course.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy date)			Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	For	Against	Abstain*
1. AMENDMENTS TO COMPANY'S CONSTITUTION	28,988,734	10,000		44,445,813	10,000	
2. PROPOSED SPIN OUT	2,899,958	26,098,776		18,127,067	26,338,746	

\*Note that votes relating to a person who abstains are not counted in determining whether or not the required majority of votes were cast for or against that item.