



## 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.

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	Votes Discretion	For	Against	Abstain*
1. APPROVAL OF PROPOSED TRANSACTION	56,992,109	26,362,891	0	50,600	Passed on show of hands	Passed on show of hands	Passed on show of hands

\*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.