



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 Election of Mr. Robert Apple | Ordinary | 27,790,636 82.13% | 5,986,388 17.69% | 60,915 0.18% | 1,365,965 | | | | |

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