



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Director - Martin Casey	Ordinary	163,087,037 92.05%	9,902,301 5.59%	4,186,968 2.36%	7,484,437	167,274,005 94.41%	9,902,301 5.59%	8,384,437	Carried
2 Adoption of New Constitution	Special	169,954,375 92.99%	8,634,963 4.72%	4,186,968 2.29%	1,884,437	174,141,343 95.28%	8,634,963 4.72%	2,784,437	Carried

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