

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 Adoption of the Remuneration Report	Ordinary	91,290,714 92.81%	189,797 0.19%	6,877,237 6.99%	55,776	104,445,980 99.81%	195,377 0.19%	245,978	Carried
2 Election of Mr Steven Doyle as a Director	Ordinary	119,194,229 91.78%	3,796,514 2.92%	6,877,237 5.30%	10,000	146,449,726 97.47%	3,796,514 2.53%	10,000	Carried
3 Re-election of Mr Kevin Eley as a Director	Ordinary	119,187,165 91.78%	3,803,578 2.93%	6,877,237 5.30%	10,000	142,765,422 97.40%	3,803,578 2.60%	10,000	Carried
4 Re-election of Mr Joseph Constable as a Director	Ordinary	118,761,293 91.75%	3,803,578 2.94%	6,877,237 5.31%	10,000	146,016,790 97.46%	3,803,578 2.54%	10,000	Carried
5 Ratification of prior issue of shares under Placement	Ordinary	107,368,635 93.84%	168,443 0.15%	6,877,237 6.01%	9,329,588	134,618,552 99.87%	174,023 0.13%	9,329,588	Carried
6 Issue of Placement Shares to Mr Alexander Beard	Ordinary	96,998,020 93.16%	249,025 0.24%	6,870,099 6.60%	25,760,836	124,240,799 99.80%	254,605 0.20%	25,760,836	Carried
7 Issue of Consideration Shares Mountcastle Vendors	Ordinary	122,642,729 94.44%	143,381 0.11%	7,077,237 5.45%	14,633	150,092,646 99.90%	143,381 0.10%	20,213	Carried
8 Issue of Consideration Shares to associated entity of Mr Steven Doyle	Ordinary	122,741,212 94.51%	252,837 0.19%	6,877,237 5.30%	6,694	149,905,652 99.83%	258,417 0.17%	92,171	Carried
9 Issue of Plan Shares to Mr Steven Doyle	Ordinary	113,614,837 87.52%	9,340,618 7.20%	6,860,055 5.28%	62,470	140,657,370 93.77%	9,346,198 6.23%	252,672	Carried
10 Issue of Plan Shares to Mr Joseph Constable	Ordinary	122,259,564 94.49%	270,019 0.21%	6,860,055 5.30%	62,470	149,302,097 99.82%	275,599 0.18%	252,672	Carried
11 Issue of Plan Shares to Company Executives	Ordinary	117,152,662 94.26%	270,019 0.22%	6,860,055 5.52%	5,595,244	141,606,917 99.81%	275,599 0.19%	8,373,724	Carried

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