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Market Announcements Platform  
**Australian Securities Exchange Limited**

### **VOTING RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcomes of voting on the resolutions considered at the Company's General Meeting of Shareholders held today are as detailed in the attached table.

**COMPANY SECRETARY**  
**MATTHEW FOY**

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## Proxy Summary

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result	
Resolution	Resolution Type	For	Against	Abstain	Chairman's Proxy Discretion*	Total	Carried / Not Carried
1. Ratification of Appointment of Director – Patrick Burke	Ordinary	70,866,788	10,000	274,147	Nil	71,150,935	Carried on a show of hands
2. Ratification of Appointment of Director – Andrew Tunks	Ordinary	70,866,788	10,000	274,147	Nil	71,150,935	Carried on a show of hands
3. Ratification of Prior Issue – Placement Shares	Ordinary	8,231,788	10,000	62,909,147	Nil	71,150,935	Carried on a show of hands
4. Ratification of Prior Issue – Consultant Shares	Ordinary	70,866,788	10,000	274,147	Nil	71,150,935	Carried on a show of hands
5. Ratification of Prior Issue – Underwriting Shares	Ordinary	70,866,788	10,000	274,147	Nil	71,150,935	Carried on a show of hands
6. Issue of Performance Rights to Director – Andrew Tunks	Ordinary	70,846,788	295,147	9,000	Nil	71,150,935	Carried on a show of hands
7. Issue of Performance Rights to Director – Patrick Burke	Ordinary	70,846,788	295,147	9,000	Nil	71,150,935	Carried on a show of hands
8. Issue of Performance Rights to Director – Shastri Ramnath	Ordinary	70,846,788	295,147	9,000	Nil	71,150,935	Carried on a show of hands
9. Approval to Grant Performance Rights to Consultant – Tony Cormack	Ordinary	70,846,788	275,147	9,000	Nil	71,150,935	Carried on a show of hands
10. Approval to Grant Performance Rights to Advisors	Ordinary	27,671,788	295,147	43,184,000	Nil	71,150,935	Carried on a show of hands

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