

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 Re-election of Mr Brett Francis Fraser as a Director	Ordinary	151,104,899 70.65%	61,443,440 28.72%	1,354,026 0.63%	57,858,639	156,227,747 71.77%	61,443,440 28.23%	57,858,639	Carried
2 Election of external nominee, Mr Matthew James Mitchell as a Director	Ordinary	125,490,016 60.13%	82,453,453 39.50%	764,206 0.37%	63,053,329	128,156,373 60.32%	84,320,124 39.68%	63,053,329	Carried
3 Approval of Settlement Agreement and disposal of interests in Morila SA	Ordinary	206,724,096 95.45%	9,294,167 4.29%	565,534 0.26%	55,182,208	211,058,452 95.78%	9,294,167 4.22%	55,182,208	Carried

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