

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 SPECIAL RESOLUTION PROPOSED BY CARL MCCARTHY.	1,643	51	1,114	28	2,845 98.10%	55 1.90%	28
2 FIRST SPECIAL RESOLUTION PROPOSED BY DAVID DAHM.	747	868	1,150	71	818 28.69%	2,033 71.31%	77
3 SECOND SPECIAL RESOLUTION PROPOSED BY DAVID DAHM.	720	884	1,157	75	791 27.76%	2,058 72.24%	79
4 THIRD SPECIAL RESOLUTION PROPOSED BY DAVID DAHM.	759	862	1,140	75	825 28.95%	2,025 71.05%	78
5 SPECIAL RESOLUTION PROPOSED BY VITTORIA ANDERSON.	744	872	1,124	96	769 27.19%	2,059 72.81%	100

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item