

1. Chairman's Address Allan Brackin

2. CEO's Address Richard Mathews

3. Formal Business Allan Brackin

- Formal Agenda Item 1 Financial Statements and Reports
- Formal Agenda Item 2 Resolution 1: Director's Remuneration Report
- Formal Agenda Item 3 Resolution 2: Re-election of Mr Stewart Butel as Director
- Formal Agenda Item 4 Resolution 3: Ratification and approval of previous allotment and issue of securities under LR 7.1
- Formal Agenda Item 4 Resolution 4: Increase in capacity to issue equity securities
- 4. Close Meeting

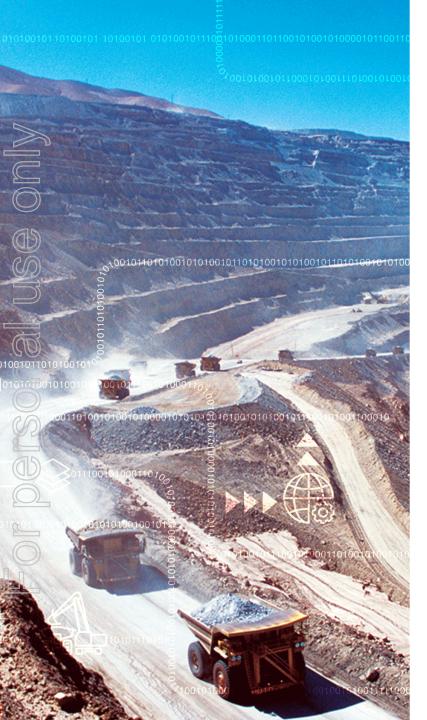




# **ALLAN BRACKIN**

Chairman Address

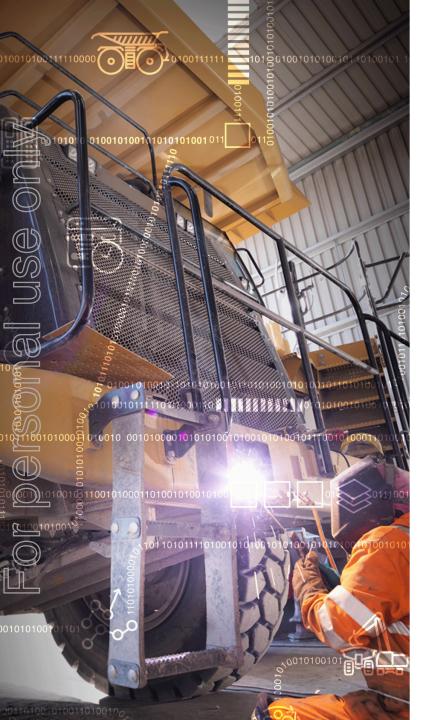




# **RICHARD MATHEWS**

CEO Address

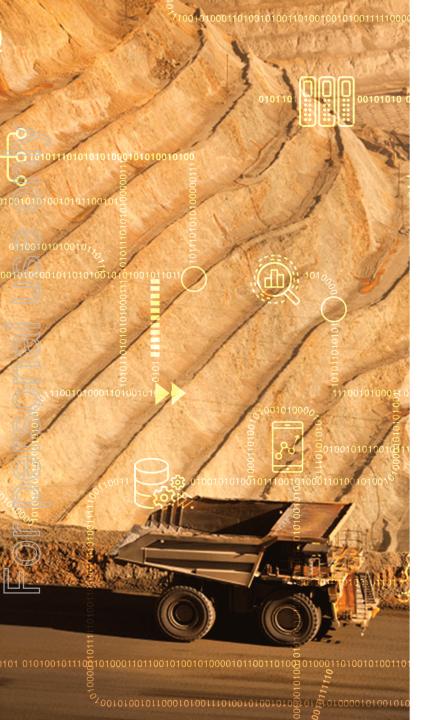




## **ALLAN BRACKIN**

Chairman Resolutions & Voting





Discussion on Financial Statements and Reports



#### **Resolution 1: Remuneration Report**

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	123,581,557	99.51	57.19
	Against	205,932	0.17	0.1
	Open-Usable	397,076	0.32	0.18
	Board	390,450	0.31	0.18
	Non-Board	6,626	0.01	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	1,313,132	N/A	0.61
	Excluded	10,172,544	N/A	4.71



#### Resolution 2: Re-election of Mr Stewart Butel as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Stewart Butel	For	134,720,355	99.37	62.35
	Against	8,000	0.01	0
	Open-Usable	844,938	0.62	0.39
	Board	838,312	0.62	0.39
	Non-Board	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	96,948	N/A	0.04
	Excluded	0	N/A	0



Resolution 3: Ratification and approval of previous allotment and issue of securities under LR 7.1

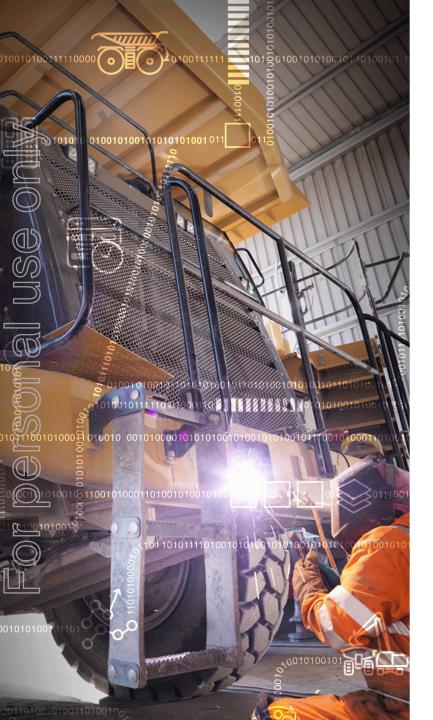
Resolution	Vote Type	Voted	%	% of all securities
	For	134,641,057	99.29	62.31
	Against	120,117	0.09	0.06
	Open-Usable	844,938	0.62	0.39
	Board	838,312	0.62	0.39
	Non-Board	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	64,129	N/A	0.03
	Excluded	0	N/A	0



#### Resolution 4: Increase in capacity to issue equity securities

Resolution	Vote Type	Voted	%	% of all securities
Additional capacity to issue equity securities	For	121,604,619	89.68	56.28
	Against	13,155,555	9.7	6.09
	Open-Usable	844,938	0.62	0.39
	Board	838,312	0.62	0.39
	Non-Board	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	65,129	N/A	0.03
	Excluded	0	N/A	0





## **FURTHER BUSINESS AND CLOSE**









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