

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 Remuneration Report	Ordinary	127,392,921 99.21%	881,972 0.69%	138,333 0.10%	195,000	182,563,893 99.52%	881,972 0.48%	195,000	Carried
2 Re-Election of a Director - David Murray	Ordinary	196,088,221 99.48%	849,151 0.43%	168,333 0.09%	150,000	252,039,193 99.66%	849,151 0.34%	150,000	Carried
3 Ratification of prior issue of Shares to the Vendors under Listing Rule 7.1	Ordinary	188,571,685 99.51%	784,151 0.41%	153,333 0.08%	7,746,536	238,494,129 99.67%	784,151 0.33%	10,753,300	Carried
4 Renewal of Proportional Takeover Provisions in the Constitution	Special	196,996,537 99.89%	53,288 0.03%	153,333 0.08%	52,547	252,932,509 99.98%	53,288 0.02%	52,547	Carried
5 Approval to issue securities under the Company's Employee Incentive Securities Plan	Ordinary	127,572,921 99.21%	874,425 0.68%	153,333 0.11%	5,476,745	182,758,893 99.52%	874,425 0.48%	5,476,745	Carried
6 Approval to issue incentive Performance Rights to Dr Michael Shirley	Ordinary	190,565,429 99.36%	917,745 0.48%	303,333 0.16%	5,469,198	245,901,401 99.63%	917,745 0.37%	6,219,198	Carried
7 Ratification of prior issue of Performance Rights under Listing Rule 7.1	Ordinary	189,715,429 99.44%	917,745 0.48%	153,333 0.08%	5,469,198	244,901,401 99.63%	917,745 0.37%	6,219,198	Carried

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