

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 Approval of Amendment to Constitution	Special	489,812 75.41%	0 0.00%	159,700 24.59%	0	250,689,512 100.00%	0 0.00%	0	Carried
2 Confirmation of change in Auditor Appointment	Ordinary	489,812 75.41%	0 0.00%	159,700 24.59%	0	250,689,512 100.00%	0 0.00%	0	Carried

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