

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 Ratification of prior issue of Convertible Notes	Ordinary	34,853,327 96.45%	186,103 0.52%	1,096,375 3.03%	55,000	38,760,947 99.52%	186,103 0.48%	55,000	Carried
2 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.45%	186,103 0.52%	1,096,375 3.03%	55,000	38,760,947 99.52%	186,103 0.48%	55,000	Carried
3 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.43%	193,603 0.54%	1,096,375 3.03%	55,000	38,760,947 99.50%	193,603 0.50%	55,000	Carried
4 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.45%	161,103 0.45%	1,121,375 3.10%	62,500	38,785,947 99.59%	161,103 0.41%	62,500	Carried
5 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.43%	193,603 0.54%	1,096,375 3.03%	55,000	38,760,947 99.50%	193,603 0.50%	55,000	Carried
6 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.43%	193,603 0.54%	1,096,375 3.03%	55,000	38,760,947 99.50%	193,603 0.50%	55,000	Carried
7 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.45%	186,113 0.52%	1,096,375 3.03%	62,500	38,760,947 99.52%	186,113 0.48%	62,500	Carried
8 Ratification of prior issue of Shares – Shares Issued on Conversion of Convertible Notes	Ordinary	34,853,327 96.43%	193,603 0.54%	1,096,375 3.03%	55,000	38,760,947 99.50%	193,603 0.50%	55,000	Carried
9 Ratification of prior issue of Shares – Shape Capital Corporate Advisory Shares	Ordinary	35,119,711 96.48%	186,103 0.51%	1,096,375 3.01%	55,000	36,216,086 99.49%	186,103 0.51%	55,000	Carried
10 Ratification of prior issue of Shares – Collateral Shares	Ordinary	34,853,327 96.45%	186,103 0.52%	1,096,375 3.03%	55,000	38,760,947 99.52%	186,103 0.48%	55,000	Carried
11 Approval to issue Shares and Options Pursuant to the Placement	Ordinary	35,140,211 96.54%	165,603 0.45%	1,096,375 3.01%	55,000	39,047,831 99.58%	165,603 0.42%	55,000	Carried
12 Approval to issue Lead Manager Options	Ordinary	35,165,211 96.60%	140,603 0.39%	1,096,375 3.01%	55,000	39,072,831 99.64%	140,603 0.36%	55,000	Carried
13 Director Participation in Placement – Anoosh Manzoori	Ordinary	35,112,712 96.44%	200,602 0.55%	1,096,375 3.01%	47,500	36,209,087 99.45%	200,602 0.55%	47,500	Carried
14 Director Participation in Placement – Athan Lekkas	Ordinary	35,112,712 96.44%	200,602 0.55%	1,096,375 3.01%	47,500	39,020,332 99.49%	200,602 0.51%	47,500	Carried
15 Director Participation in Placement – Matthew Latimore	Ordinary	35,112,712 96.44%	200,602 0.55%	1,096,375 3.01%	47,500	39,020,332 99.49%	200,602 0.51%	47,500	Carried
16 CEO Participation in Placement – Neil Goodman	Ordinary	35,174,512 96.61%	138,802 0.38%	1,096,375 3.01%	47,500	39,082,132 99.65%	138,802 0.35%	47,500	Carried
17 Approval to issue Performance Rights to CEO – Neil Goodman	Ordinary	35,222,012 96.61%	138,802 0.38%	1,096,375 3.01%	0	39,129,632 99.65%	138,802 0.35%	0	Carried
18 Approval to issue Options to Employee of Nevada Iron LLC – Bert Wallace	Ordinary	35,168,511 96.46%	192,303 0.53%	1,096,375 3.01%	0	39,076,131 99.51%	192,303 0.49%	0	Carried
19 Approval to issue Options to Employee of Nevada Iron LLC – Cindi Byrns	Ordinary	10,635,090 29.17%	24,725,724 67.82%	1,096,375 3.01%	0	14,542,710 37.03%	24,725,724 62.97%	0	Not Carried
20 Issue of Options to Director – Anoosh Manzoori	Ordinary	10,524,290 88.97%	208,103 1.76%	1,096,375 9.27%	24,628,421	11,620,665 98.24%	208,103 1.76%	24,628,421	Carried
21 Issue of Options to Director – Athan Lekkas	Ordinary	10,524,290 88.97%	208,103 1.76%	1,096,375 9.27%	24,628,421	14,431,910 98.58%	208,103 1.42%	24,628,421	Carried
22 Issue of Options to Director – Matthew Latimore	Ordinary	35,057,711 96.41%	208,103 0.57%	1,096,375 3.02%	95,000	38,965,331 99.47%	208,103 0.53%	95,000	Carried

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