

2) **Adoption of the Remuneration Report (non-binding)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,992,845	6,389,689	1,363,011	1,088,833

The motion was carried as an ordinary resolution on a show of hands

3) **Re-election of Director - Mr Thomas O'Brien**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
71,117,498	7,566,100	44,947	1,105,833

The motion was carried as an ordinary resolution on a show of hands

4) **Re-election of Director - Mr Paul Tobin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
71,117,498	7,566,100	44,947	1,105,833

The motion was carried as an ordinary resolution on a show of hands

5) **Approval for change of Company name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
77,548,245	1,180,300	0	1,105,833

The motion was carried as a special resolution on a show of hands

6) **Approval of issue of Placement Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
77,548,545	1,180,000	0	1,003,263

The motion was carried as an ordinary resolution on a show of hands

7) **Approval of issue of Convertible Notes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
77,557,045	1,171,500	0	1,003,263

The motion was carried as an ordinary resolution on a show of hands

**8) Approval of the Rights Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
34,015,483	1,171,500	0	1,003,263

The motion was carried as a ordinary resolution on a show of hands

**9) Approval of the Underwriting of the Rights Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,557,045	1,171,500	0	1,003,263

The motion was carried as a ordinary resolution on a show of hands

**10) Approval of the issue of shares in relation to the conversion of Convertible Notes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,557,045	1,171,500	0	1,003,263

The motion was carried as a ordinary resolution on a show of hands

**11) Entry into and coming into effect of the Co-Investor Charge and the Co-Investor Guarantee by Resultmedia Pty Ltd**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,557,045	1,171,500	0	1,003,263

The motion was carried as a ordinary resolution on a show of hands

**12) Financial Assistance by Resultmedia Pty Ltd**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,557,045	1,171,500	0	1,003,263

The motion was carried as a special resolution on a show of hands