**ASX Code: POZ** 



## **ANNUAL GENERAL MEETING**

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

	PROXY VOTI	E ANALYSIS			
ESOLUTION 1	Adoption of Remuneration	n Report			
	- Passed on a show of ha				
For	Chairman	Against	Abstain		
16,027,768	1,946,587	3,458,778	71,500		
ESOLUTION 2	Re-election of Mr Jim Richards as a Director				
	- Passed on a show of hands				
For	Chairman	Against	Abstain		
55,833,763	391,587	525,783	16,000		
RESOLUTION 3	Re-election of Mr Mark Thompson as a Director				
		- Passed on a show of hands			
For	Chairman	Against	Abstain		
55,808,763	416,587	525,783	16,000		
ESOLUTION 4		Ratification of Shares Issued Under Placement			
	- Passed on a show of hands				
For	Chairman	Against	Abstain		
42,529,018	1,966,587	1,271,528	0		
ESOLUTION 5	Approval to Grant Options to Mr Jim Richards - Passed on a show of hands				
	I - Passad on a show of ha				
			<b>A1</b> 4.1		
For	Chairman	Against	Abstain		
<b>For</b> 35,755,818			<b>Abstain</b> 100,000		
35,755,818	<b>Chairman</b> 165,087	<b>Against</b> 3,944,728			
35,755,818	Chairman	Against 3,944,728 s to Mr Grant Mooney			
35,755,818 ESOLUTION 6	Chairman 165,087  Approval to Grant Options - Passed on a show of ha	Against 3,944,728 s to Mr Grant Mooney ands	100,000		
35,755,818  ESOLUTION 6  For	Chairman 165,087  Approval to Grant Options - Passed on a show of ha Chairman	Against 3,944,728 s to Mr Grant Mooney ands Against	100,000 Abstain		
35,755,818 ESOLUTION 6	Chairman 165,087  Approval to Grant Options - Passed on a show of ha	Against 3,944,728 s to Mr Grant Mooney ands	100,000		
35,755,818  ESOLUTION 6  For  50,493,318	Chairman 165,087  Approval to Grant Options - Passed on a show of ha Chairman 165,087	Against 3,944,728 s to Mr Grant Mooney ands Against 3,944,728	100,000 Abstain		
35,755,818  ESOLUTION 6  For  50,493,318	Chairman 165,087  Approval to Grant Options - Passed on a show of ha Chairman	Against 3,944,728  s to Mr Grant Mooney ands  Against 3,944,728  s to Mr Mark Thompson	100,000 Abstain		
35,755,818  ESOLUTION 6  For	Chairman 165,087  Approval to Grant Options - Passed on a show of ha Chairman 165,087  Approval to Grant Options	Against 3,944,728  s to Mr Grant Mooney ands  Against 3,944,728  s to Mr Mark Thompson	100,000 Abstain		



RESOLUTION 8	Approval of Employee Incentive Scheme  - Passed on a show of hands			
For	Chairman	Against	Abstain	
51,377,818	2,067,367	3,305,948	16,000	
RESOLUTION 9	Approval of Additional Placement Capacity			
	- Passed on a show of hands			
For	Chairman	Against	Abstain	
53,075,318	2,067,367	1,624,448	0	
RESOLUTION 10	Amendment to Constitution			
	- Passed on a show of hands			
For	Chairman	Against	Abstain	
31,798,818	2,142,367	2.825.948	20.000.000	

**GRANT J. MOONEY** 

Director & Company Secretary