

Number of shares

No	RESOLUTION	FOR	AGAINST	ABSTAIN	UNDIRECTED
1.1	Approval for the issue of options to Stephen Garry Smith	583,350	-	888,000	154,750
1.2	Approval for the issue of options to Craig Louis Baker	1,471,350	-	-	154,750
1.3	Approval for the issue of options to Huntington Group Pty Ltd	1,384,350	-	87,000	154,750
2.1	Approval for the Pacific Turbine Brisbane Limited Employee Share option Plan	1,221,350	-	250,000	154,750
3.1	Approval for the Pacific Turbine Brisbane Ltd Dividend Reinvestment Plan	1,424,350	44,000	3,000	154,750