

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
THAT, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the Scheme, as contained in and more particularly described in the Scheme Booklet (of which the notice convening this meeting forms part), is agreed to (with or without modification as approved by the Court to which Cygnus and CAML agree) and that, the Cygnus Directors are authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Scheme by the Court, the Cygnus Directors are authorised to implement the Scheme with any such alterations or conditions	607,240,112 98.24%	10,229,175 1.65%	677,242 0.11%	150,000	607,917,354 98.35%	10,229,175 1.65%	150,000	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	Against	Abstain#	
					118 81.38%	27 18.62%	1	

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

A person who abstains from voting is not counted in calculating the required majority on the poll.