

96.35%	3.59%	0.06%	N/A	96.41%	3.59%	N/A	
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Resolution 5: Grant of Incentive Options to, a related party, Daniel Smith

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,084,205	266,699	4,536	84,996	7,088,741	266,699	-	Pass
96.31%	3.63%	0.06%	N/A	96.37%	3.63%	N/A	

Resolution 6: Authority to allot securities for non-cash consideration purposes

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,308,547	42,353	4,536	85,000	7,313,083	42,353	-	Pass
99.36%	0.58%	0.06%	N/A	99.42%	0.58%	N/A	

Resolution 7: Disapplication of Pre-emption Rights (authority to allot securities for cash consideration purposes)

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,066,771	61,645	4,536	307,484	7,071,307	61,645	-	Pass
99.07%	0.86%	0.06%	N/A	99.14%	0.86%	N/A	

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