

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
23,035,736	766,789	1,151,100	3,870,211

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

2) Re-election of Director - Oliver Lennox-King

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

For	Against	Abstain	Proxy's discretion
24,744,891	170,000	35,400	3,873,545

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

3) Re-election of Director - Henry George Wilson

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

For	Against	Abstain	Proxy's discretion
24,744,891	170,000	35,400	3,873,545

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

4) Proportional takeover provisions of constitution

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

For	Against	Abstain	Proxy's discretion
24,595,270	135,355	223,000	3,870,211

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

5) Consolidation of share capital

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

For	Against	Abstain	Proxy's discretion
23,458,536	439,689	1,055,400	3,870,211

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

6) Change of name of Company - Flow Energy Limited

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

For	Against	Abstain	Proxy's discretion
24,543,936	264,289	95,400	3,920,211

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