

ANNUAL GENERAL MEETING
Thursday, 17 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	9,184,192	56,677	8,137,106 0	8,137,106	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 RE-ELECTION OF MR COLM JAMES CLOONAN AS A DIRECTOR	30,885,981	481,952	8,137,106 0	8,137,106	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 11 APRIL 2018	30,885,981	46,677	8,137,106 0	8,137,106	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 26 APRIL 2019	31,319,281	46,677	8,137,106 0	8,137,106	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 APPROVAL OF 10% PLACEMENT CAPACITY	28,916,797	46,677	8,209,248 1,897,042	10,106,290	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item