

# Results of 2019 Annual General Meeting

19 November 2019

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), details of the resolutions and the proxies received in respect of each resolution are as follows:

## 1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
7,470,643	1,260,215	8,058,314	435,207

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

## 2. Re-election of Director – Geoff Wilson AO

Instructions in respect of the proxies were:

For	Against	Open	Abstain
8,965,895	163,420	7,954,475	140,589

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

## 3. Ratification of appointment of Auditor

Instructions in respect of the proxies were:

For	Against	Open	Abstain
8,774,365	64,700	8,133,713	251,601

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

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