

# Results of 2019 Annual General Meeting

19 November 2019  
ASX announcement

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
10,868,592	2,039,282	3,329,112	420,903

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

## 2. Re-election of Director – Julian Gosse

Instructions in respect of the proxies were:

For	Against	Open	Abstain
12,283,348	661,837	3,364,808	367,896

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

## 3. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
10,437,483	1,591,471	3,365,669	1,283,266

The resolution was passed on a show of hands as a special resolution.

--Ends--