

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
2,708,544	915,400	594,753	426,442

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

2. Re-election of Director – Kate Thorley

Instructions in respect of the proxies were:

For	Against	Open	Abstain
3,999,924	35,462	609,753	-

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
3,396,171	479,406	609,753	159,809

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

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