

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
6,123,023	592,451	4,654,845	337,512

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
7,880,429	150,357	4,656,045	21,000

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

--Ends--