

25 November 2019

The Manager
Company Announcements
ASX Limited

By Electronic Lodgement

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that for the resolutions put to the Annual General meeting of the Company held on 25 November 2019, all resolutions were passed.

The final summary of proxies received prior to the meeting in respect of the resolutions is as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of the Remuneration Report	2,784,457	258,275	587,455	5,852,353
2	Re-election of Mr Russell Cole as Director	11,659,534	2,670	12,100	8,637,616
3	Re-election of Mr Prince Gunasekara as Director	11,577,017	85,187	12,100	8,637,616
4	Renewal of Proportional Takeover Provisions	11,576,746	50,070	45,488	8,637,616
5	Approval of Additional Capacity to Issue Shares Under Listing Rule 7.1A	11,491,007	130,154	39,850	8,650,909

The resolutions were:

Resolution 1

That the section of the report of the Directors for the financial year ended 30 June 2019 dealing with the remuneration of the Directors and other key management personnel (KMP) be adopted.

Resolution 1 was passed on a show of hands.

Resolution 2

That Mr Russell Cole, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 2 was passed on a show of hands.

Resolution 3

That Mr Prince Gunasekara, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 3 was passed on a show of hands.

Resolution 4 – Special Resolution

That rule 27 of the Company's constitution requiring prior Shareholder approval for a proportional takeover of the Company be re-adopted and granted effect for a further period of three years from the date of this meeting, as detailed in the Explanatory Memorandum.

Resolution 4 was passed on a show of hands.

Resolution 5 – Special Resolution

That, for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed under Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Memorandum.

Resolution 5 was passed on a show of hands.

Yours sincerely



Stephen Smith
Managing Director