

ASX Release

20 December 2019

RESULTS OF MEETING

The results of the Extraordinary General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolutions	Proxies received (No. of votes)					Manner of voting	Resolution Outcome
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total Votes</i>		
Resolution 1 Approval of Equal Capital Reduction	12,239,113 97.05%	121,113 0.96%	250,813 1.99%	N/A	12,611,039 (100%)	Show of Hands	Carried
Resolution 2 Amendment to Constitution	12,099,063 95.97%	257,468 2.04%	250,813 1.99%	N/A	12,607,344 (100%)	Show of Hands	Carried

Document authorised by Tim Brown (Joint Managing Director & CFO).

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