

ANNUAL GENERAL MEETING
Friday, 20 December, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
02 ADOPTION OF REMUNERATION REPORT	105,658,034	542,140	257,600 35,000	292,600	160,487	155,647,665 99.65%	542,140 0.35%	160,487	Carried
03 ELECTION OF STEPHEN HARRISON AS A DIRECTOR	105,979,810	311,364	255,100 35,000	290,100	71,987	155,966,941 99.80%	311,364 0.20%	71,987	Carried
04 ELECTION OF CHARLES ROMITO AS DIRECTOR	105,979,810	311,364	255,100 35,000	290,100	71,987	155,966,941 99.80%	311,364 0.20%	71,987	Carried
05 ELECTION OF JEREMY THORPE AS DIRECTOR	105,999,661	294,013	255,100 35,000	290,100	69,487	155,986,792 99.81%	294,013 0.19%	69,487	Carried
06 ELECTION OF DEAN PALMER AS DIRECTOR	105,991,346	299,828	255,100 35,000	290,100	71,987	155,978,477 99.81%	299,828 0.19%	71,987	Carried
07 RATIFICATION OF PRIOR ISSUE OF 14,425,000 EQUITY SECURITIES	105,757,621	575,053	255,100 35,000	290,100	30,487	155,744,752 99.63%	575,053 0.37%	30,487	Carried
08 RATIFICATION OF PRIOR ISSUE OF 2,678,572 EQUITY SECURITIES	84,829,047	325,053	255,100 35,000	290,100	30,487	134,816,178 99.76%	325,053 0.24%	30,487	Carried
09 APPROVAL OF CAPACITY TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	105,871,885	420,789	255,100 35,000	290,100	70,487	155,859,016 99.73%	420,789 0.27%	70,487	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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			<i>Other Nominated Person/s</i>						
10 APPROVAL OF ENTRY INTO THE PROPOSED CONVERTIBLE LOAN DEED AND ISSUE OF SHARES UNDER THE CONVERTIBLE LOAN DEED	57,356,885	406,589	255,100 35,000	290,100	124,687	107,344,016 99.62%	406,589 0.38%	124,687	Carried
11 APPROVAL OF ENTRY INTO THE LOAN SECURITY	56,307,061	1,456,413	255,100 35,000	290,100	124,687	106,294,192 98.65%	1,456,413 1.35%	124,687	Carried

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