

18 March 2020

The Listing Manager
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam

Re: Results of Extraordinary General Meeting held 18 March 2020

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2; the Company advises that:

Resolution 1: Approval for issue of Shares to Alpha Wealth Advisory Services Pty Ltd:
duly passed by poll

Resolution 2: Approval for issue of Shares to Boulder Securities Pty Ltd:
duly passed by poll

Resolution 3: Approval for Placement:
duly passed by poll

The Shares, if placed, will be issued as a single allotment no later than 3 months after the date of this Meeting

The number of votes cast For, Against and Abstaining together with the relative percentages of all votes cast are set out below:

Resolution	For	For as a Percentage of total votes cast*	Against	Against as a Percentage of total votes cast*	Abstained /Excluded	Abstained as a Percentage of total votes cast*
1	7,338,101	64.8876 %	57	0.0005 %	3,970,778	35.1119 %
2	7,338,101	64.8876 %	57	0.0005 %	3,970,778	35.1119 %
3	11,308,879	99.9995 %	57	0.0005 %	0	0.0 %

*4 decimal points only used to give percentage value to the 57 shares

and advises that valid proxy votes for each resolution were received as follows:

Resolution	For	Open and could be voted at discretion	Against	Abstained /Excluded
1	7,338,101	0	57	4,233,600
2	7,338,101	0	57	4,233,600
3	11,308,879	0	57	0

For any further information please contact Jeff Braysich on 02 82263301

Yours faithfully,



Wayne Johnson
Director