

EXTRAORDINARY GENERAL MEETING  
Wednesday, 30 September, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF FIRST TRANCHE PLACEMENT SHARES	NA	107,420,821 54.78%	88,632,813 45.20%	51,666 0.03%	250,000	109,203,607 55.20%	88,632,813 44.80%	252,483	Carried
2	APPROVAL OF ISSUE OF SHARES	NA	107,420,821 54.78%	88,632,813 45.20%	51,666 0.03%	250,000	109,203,607 55.20%	88,632,813 44.80%	252,483	Carried
3	APPROVAL TO ISSUE SHARES UNDER THE PROPOSED PLACEMENT	NA	107,620,821 54.82%	88,632,813 45.15%	51,666 0.03%	50,000	109,403,607 55.24%	88,632,813 44.76%	52,483	Carried
4	APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS TO BARCLAY PEARCE CAPITAL	NA	106,942,897 54.61%	88,838,087 45.36%	51,666 0.03%	522,650	108,725,683 55.03%	88,838,087 44.97%	525,133	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	94,521,671 51.59%	88,632,813 48.38%	51,666 0.03%	522,650	96,304,457 52.07%	88,632,813 47.93%	525,133	Carried
6	SPECIAL RESOLUTION TO CHANGE COMPANY'S NAME	NA	191,485,960 97.52%	4,817,674 2.45%	51,666 0.03%	0	193,268,746 97.57%	4,817,674 2.43%	2,483	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