

ANNUAL GENERAL MEETING
Thursday, 29 October, 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	REMUNERATION REPORT (NON-BINDING)	N	52,834,990 88.42%	552,000 0.92%	6,368,318 10.66%	19,731	77,275,992 99.29%	552,000 0.71%	19,731	Carried
2	RE-ELECTION OF DIRECTOR GREG BAYNTON	NA	54,630,524 88.74%	0 0.00%	6,933,667 11.26%	17,589	123,681,264 100.00%	0 0.00%	17,589	Carried
3	RE-ELECTION OF DIRECTOR TONY BELLAS	NA	57,130,524 92.80%	0 0.00%	4,433,667 7.20%	17,589	123,681,264 100.00%	0 0.00%	17,589	Carried
4	RE-ELECTION OF DIRECTOR JAMIE DUFFIELD	NA	54,630,524 88.74%	0 0.00%	6,933,667 11.26%	17,589	123,681,264 100.00%	0 0.00%	17,589	Carried
5	RE-ELECTION OF DIRECTOR NICOLE COOK	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
6	RE-ELECTION OF DIRECTOR DAVID SLOCOMB	NA	51,960,431 84.40%	2,670,093 4.34%	6,933,667 11.26%	17,589	114,942,248 96.84%	3,756,385 3.16%	5,000,220	Carried
7	APPROVAL OF 10% PLACEMENT FACILITY	NA	52,582,341 87.28%	732,000 1.21%	6,933,667 11.51%	1,333,772	121,633,081 99.40%	732,000 0.60%	1,333,772	Carried
8	APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY - ROBERT BROMAGE	NA	52,507,932 87.87%	877,700 1.47%	6,368,318 10.66%	21,089	93,916,550 99.07%	877,700 0.93%	21,089	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
5	RE-ELECTION OF DIRECTOR NICOLE COOK	Resolution withdrawn