

23 November 2020

**ASX On-line**

Manager Company Announcements  
Australian Securities Exchange

Dear Sir/Madam

**Results of Annual General Meeting - held on Monday 23 November 2020**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the outcomes in respect of each resolution are set out in the attached Results of Meeting.

Lodged with the authority of the Board



Don Mackenzie  
Company Secretary

