

26 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 26 November 2020 the Resolutions were passed as outlined below:

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Adoption of remuneration report	131,529,170	3,599,406	142,305,580
2	Re-election of Director Mr Peter Hughes-Hallett	274,262,329	3,010,744	161,083
3	Approval of 10% placement capacity	274,211,109	3,046,964	176,083

Resolution 3 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary