

ANNUAL GENERAL MEETING
Monday, 11 January, 2021

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	ADOPTION OF REMUNERATION REPORT	N	37,812,233 87.59%	3,948,003 9.15%	1,409,936 3.27%	53,000	39,222,169 90.85%	3,948,003 9.15%	53,000	Carried
2	ELECTION OF MR ANDREW BRISTOW	NA	5,966,528 13.84%	35,688,487 82.80%	1,449,148 3.36%	119,009	7,415,676 17.20%	35,688,487 82.80%	119,009	Not Carried
3	APPROVAL OF EMPLOYEE SHARE AND OPTION PLAN	NA	38,218,428 88.48%	3,643,538 8.44%	1,333,206 3.09%	8,000	39,551,634 91.56%	3,643,538 8.44%	8,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	38,077,131 89.39%	3,071,820 7.21%	1,446,221 3.40%	628,000	39,523,352 92.79%	3,071,820 7.21%	628,000	Carried
5	ADDITIONAL 10% PLACEMENT FACILITY	NA	36,516,437 87.30%	3,959,279 9.46%	1,355,174 3.24%	1,392,282	37,871,611 90.54%	3,959,279 9.46%	1,392,282	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