

EXTRAORDINARY GENERAL MEETING
Friday, 21 June, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT TRANCHE 1 (LISTING RULE 7.1)	62,846,170	59,500	421,000	22,640	63,700,533 99.91%	59,500 0.09%	22,640
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT TRANCHE 1 (LISTING RULE 7.1A)	62,846,170	71,500	421,000	10,640	63,700,533 99.89%	71,500 0.11%	10,640
3 APPROVAL TO ISSUE SHARES UNDER PLACEMENT TRANCHE 2	62,846,170	71,500	421,000	10,640	63,700,533 99.89%	71,500 0.11%	10,640
4 APPROVAL TO ISSUE SHARES TO RELATED PARTIES OF RICHARD TREAGUS	73,927,722	192,000	759,562	6,640	75,120,647 99.75%	192,000 0.25%	6,640
5 APPROVAL TO ISSUE SHARES TO RELATED PARTIES OF PETER JONES	79,102,953	409,500	763,562	6,640	80,299,878 99.49%	409,500 0.51%	6,640
6 APPROVAL TO ISSUE SHARES TO JONATHAN PILCHER	96,131,420	409,500	763,562	6,640	97,328,345 99.58%	409,500 0.42%	6,640
7 APPROVAL TO ISSUE OPTIONS TO NAOS	65,356,988	784,113	763,562	6,640	66,553,913 98.84%	784,113 1.16%	6,640

** - 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