



## Annual General Meeting Results – 8 November 2019

The Annual General Meeting of Members was held today at 1.00pm, Level 19, 181 Williams Street, Melbourne, Victoria.

A poll was conducted on all resolutions. All resolutions except resolution 3 were passed. There were 55 valid proxies received totalling 603,925,156 votes and details of proxies and poll results were as follows:

	Resolution 1: Re-election of Mr Jeremy Gray		Resolution 2: Re-election of Mr Stephen Gorenstein		Resolution 3: Adoption of Remuneration Report	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	390,712,062	412,563,589	573,945,395	595,796,922	368,239,591	391,591,118
Total Available Votes - Against	192,945,742	192,945,742	3,045,742	3,045,742	195,059,742	195,059,742
Total Available Votes - Abstain	0	0	6,666,667	6,666,667	18,358,471	18,858,471
Total Available Votes – At discretion of proxy (For)	20,267,352	0	20,267,352	0	22,267,352	0
% of available votes - For	68.05%	68.13%	99.49%	99.49%	66.69%	66.75%
% of available votes – Against	31.95%	31.87%	0.51%	0.51%	33.31%	33.25%

	Resolution 4: Approval of Proposed Share Issue		Resolution 5: Approval of Proposed Cancellation of Existing Options and Issue of Replacement Options		Resolution 6: Approval of 10% Placement Capacity	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	380,088,993	401,940,520	308,838,986	330,190,513	483,998,062	505,349,589
Total Available Votes - Against	100,395,742	100,395,742	197,895,742	197,895,742	99,659,742	99,659,742
Total Available Votes - Abstain	103,173,069	103,173,069	76,923,076	77,423,076	0	500,000
Total Available Votes – At discretion of proxy (For)	20,267,352	0	20,267,352	0	20,267,352	0
% of available votes - For	79.95%	80.01%	62.45%	62.53%	83.50%	83.53%
% of available votes – Against	20.05%	19.99%	37.55%	37.47%	16.50%	16.47%

**For further information, please contact:**

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