

12 November 2019

## **Confirmation of resolutions passed at ANNUAL GENERAL MEETING**

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The five resolutions put to the annual general meeting of shareholders held on 12 November 2019 were passed on a show of hands.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

G Fethers  
COMPANY SECRETARY



ANNUAL GENERAL MEETING  
Tuesday, 12 November, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	24,629,505	900,000	247,409 12,955,000	13,202,409	273,142	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF A DIRECTOR MR ADRIAN GRIFFIN	25,767,997	34,650	247,409 12,955,000	13,202,409	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3.1 ISSUE OF OPTIONS TO A DIRECTOR - G FETHERS	25,630,855	171,792	247,409 12,955,000	13,202,409	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3.2 ISSUE OF OPTIONS TO A DIRECTOR - J HAMER	25,630,855	171,792	247,409 12,955,000	13,202,409	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3.3 ISSUE OF OPTIONS TO A DIRECTOR - A GRIFFIN	25,441,075	171,792	401,189 12,955,000	13,356,189	36,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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