

ANNUAL GENERAL MEETING
Tuesday, 26 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	94,926,023	270,083	1,576,428 82,727	1,659,155	4,000	96,942,678 99.72%	270,083 0.28%	4,000	Carried
2 RE-ELECTION OF RICHARD TREAGUS AS A DIRECTOR	110,996,846	172,583	1,576,428 82,727	1,659,155	40,000	114,248,501 99.85%	172,583 0.15%	40,000	Carried
3 ELECTION OF BRUCE HEWETT AS A DIRECTOR	134,047,044	172,583	1,576,428 82,727	1,659,155	40,000	137,253,699 99.87%	172,583 0.13%	40,000	Carried
4 INCREASE IN MAXIMUM POOL FOR NON-EXECUTIVE DIRECTOR REMUNERATION	93,227,119	625,149	1,576,428 82,727	1,659,155	1,347,838	95,238,774 99.34%	630,149 0.66%	1,347,838	Carried
5 ISSUE OF SHARES TO THE TREAGUS FAMILY TRUST, A CLOSELY RELATED PARTY OF DIRECTOR DR. RICHARD TREAGUS	108,564,760	575,149	3,612,308 82,727	3,695,035	33,640	113,847,295 99.49%	580,149 0.51%	33,640	Carried
6 APPROVAL OF 10% PLACEMENT CAPACITY	131,719,161	498,946	3,612,308 82,727	3,695,035	5,640	137,001,696 99.63%	503,946 0.37%	5,640	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