

(ASX:CT1)

RESULTS OF 2019 ANNUAL GENERAL MEETING

29 November 2019

In accordance with Listing Rule 3.13.2 and Sections 251AA(1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution:

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	FOR	AGAINST	ABSTAIN	DISCRETIONARY	FOR	AGAINST	ABSTAIN*	CARRIED / NOT CARRIED
Resolution 1: Adoption of Remuneration Report	182,227,428 (97.80%)	658,494 (0.35%)	2,000,000	3,435,351 (1.84%)	411,323,350 (99.84%)	658,494 (0.16%)	15,471,268	CARRIED
Resolution 2: Re-election of Mr. Anoosh Manzoori	63,386,928 (33.66%)	121,498,994 (64.52%)		3,435,351 (1.82%)	305,954,118 (71.58%)	121,498,994 (28.42%)		CARRIED
Resolution 3: Ratification of previous issue of 44,353,252 Shares to professional and sophisticated investors	129,993,414 (98.91%)	160 (0.00%)		1,435,351 (1.09%)	370,560,604 (100%)	160 (0.00%)		CARRIED
Resolution 4: Ratification of previous issue of 14,513,447 Shares to suppliers in lieu of cash payment	147,164,870 (93.23%)	7,249,554 (4.59%)		3,435,351 (2.18%)	389,732,060 (98.17%)	7,249,554 (1.83%)		CARRIED
Resolution 5: Ratification of previous issue of 4,807,692 Shares to lenders in lieu of cash payment	177,636,368 (94.33%)	7,249,554 (3.85%)		3,435,351 (1.82%)	420,203,558 (98.30%)	7,249,554 (1.70%)		CARRIED

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Resolution	FOR	AGAINST	ABSTAIN	DISCRETIONARY	FOR	AGAINST	ABSTAIN*	CARRIED / NOT CARRIED
Resolution 6: Approval of issue of Shares to former Director – Mr. Michael White	129,527,438 (68.78%)	55,358,484 (29.40%)		3,435,351 (1.82%)	145,717,892 (35.20%)	268,263,952 (64.80%)	13,471,268	NOT CARRIED
Resolution 7: Approval of issue of Shares to former Director – Mr. Anthony Rowley	96,203,565 (62.07%)	55,358,484 (35.72%)	33,323,873	3,435,351 (2.22%)	112,394,019 (34.08%)	268,263,952 (65.92%)	46,795,141	NOT CARRIED
Resolution 8: Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	177,636,368 (94.33%)	7,249,554 (3.85%)		3,435,351 (1.82%)	420,203,558 (98.30%)	7,249,554 (1.70%)		CARRIED
Resolution 9: Selective Share Buy Back	184,718,386 (98.17%)	160 (0.00%)	167,376	3,435,351 (1.83%)	427,285,576 (100%)	160 (0.00%)	167,376	CARRIED

*Votes cast a person who abstains on an item are not counted in calculating the required majority on a poll.



Phillip Hains
Joint Company Secretary
T: +61 (0)3 9824 5254