

RESULTS OF ANNUAL GENERAL MEETING

Friday, 29 November 2019:

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the attached information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

On behalf of the Board



Prashant Chandra

Company Secretary



ANNUAL GENERAL MEETING
Friday, 29 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	27,514,281	150,000	1,381,000 5,643,877	7,024,877	105,816	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF DIRECTOR - MR ANDREW HENDERSON	48,992,913	7,000	1,374,000 5,643,877	7,017,877	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF DIRECTOR - MR PRASHANT CHANDRA	48,892,913	107,000	1,374,000 5,643,877	7,017,877	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 CHANGE IN COMPANY NAME	48,938,507	21,111	1,374,000 5,643,877	7,017,877	55,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPOINTMENT OF COMPANY AUDITOR	48,972,913	7,000	1,374,000 5,643,877	7,017,877	34,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 RATIFICATION OF PRIVATE PLACEMENT	46,305,025	2,694,888	1,374,000 5,643,877	7,017,877	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	48,676,663	323,250	1,374,000 5,643,877	7,017,877	14,705	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