

## General Meeting Results – 9 July 2020

The General Meeting of Members was held today at 3.00pm via Audio Conference.

A poll was conducted on all resolutions. All resolutions were passed. There were 63 valid proxies received totalling 926,474,950 votes and details of proxies and poll results were as follows:

	Resolution 1: Approval of Previous Share Issue – Tranche 1 Placement		Resolution 2: Approval of Proposed Share Issue – Tranche 2 Placement		Resolution 3: Approval of Proposed Share Issue – Underwriting of SPP	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	571,335,756	571,370,756	295,492,422	300,611,597	693,758,528	698,877,703
Total Available Votes - Against	29,743,519	29,743,519	29,753,519	29,753,519	2,570,746	2,570,746
Total Available Votes - Abstain	303,409,833	308,494,008	579,243,167	579,243,167	208,159,834	208,159,834
Total Available Votes – At discretion of proxy (For)	16,866,667	16,866,667	16,866,667	16,866,667	16,866,667	16,866,667
% of available votes - For	95.19%	95.19%	91.30%	91.43%	99.64%	99.64%
% of available votes – Against	4.81%	4.81%	8.70%	8.57%	0.36%	0.36%

	Resolution 4: Approval of Proposed Share Issue – Canaccord Genuity ( Australia) Ltd		Resolution 5: Approval of Proposed Option Issue – Martin		Resolution 6: Share Consolidation	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	811,008,462	816,127,637	896,060,128	901,179,303	871,043,982	876,163,157
Total Available Votes - Against	93,480,646	93,480,646	8,428,980	8,428,980	31,618,626	31,618,626
Total Available Votes - Abstain	0	0	0	0	1,826,500	1,826,500
Total Available Votes – At discretion of proxy (For)	16,866,667	16,866,667	16,866,667	16,866,667	16,866,667	16,866,667
% of available votes - For	89.85%	89.91%	99.09%	99.09%	96.56%	96.58%
% of available votes – Against	10.15%	10.09%	0.91%	0.91%	3.44%	3.42%

**For further information, please contact:**

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