

30 November 2021

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The seven resolutions put to the annual general meeting of shareholders held on 30 November 2021 were passed by way of a poll.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) and ASX Listing Rule 3.13.2, statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

Authorised by:
G Fethers
COMPANY SECRETARY

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR E	N	26,449,288 98.73%	0 0.00%	339,950 1.27%	116,700	28,893,016 100.00%	0 0.00%	116,700	Carried
2	APPROVAL OF ISSUE OF SHARES UNDER PLACEMENT	NA	71,140,958 99.31%	56,700 0.08%	439,950 0.61%	1,200,000	73,684,686 99.92%	56,700 0.08%	1,200,000	Carried
3	RE-ELECTION OF ADRIAN GRIFFIN AS A DIRECTOR	NA	72,380,958 99.40%	0 0.00%	439,950 0.60%	16,700	74,924,686 100.00%	0 0.00%	16,700	Carried
4.1	ISSUE OF OPTIONS TO A DIRECTOR G FETHERS	NA	29,424,873 98.47%	16,700 0.06%	439,950 1.47%	1,079,352	31,968,601 99.95%	16,700 0.05%	1,079,352	Carried
4.2	ISSUE OF OPTIONS TO A DIRECTOR J HAMER	NA	68,286,021 99.34%	16,700 0.02%	439,950 0.64%	40,000	70,829,749 99.98%	16,700 0.02%	40,000	Carried
4.3	ISSUE OF OPTIONS TO A DIRECTOR A GRIFFIN	NA	71,301,606 99.36%	16,700 0.02%	439,950 0.61%	1,079,352	73,845,334 99.98%	16,700 0.02%	1,079,352	Carried
5	ISSUE OF SHARES TO DIRECTORS AT MARKET	NA	25,859,288 98.26%	16,700 0.06%	439,950 1.67%	590,000	28,403,016 99.94%	16,700 0.06%	590,000	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