

25 November 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 25 NOVEMBER 2020

Resolution	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a poll
2	Re-election of Mr Joshua Pitt as a director	Passed on a poll
3	Approval of Replacement Constitution	Passed on a poll

In accordance with Section 251AA 1(a) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	50,944,324	30,000	116,589,320	274,200	167,837,844
2	69,701,822	30,000	97,831,822	274,200	167,837,844
3	167,533,644	30,000	0	274,200	167,837,844

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the total number of votes cast on the poll in favour of the resolution, or against the resolution, or abstaining on the resolution:

Resolution	Number of Votes Cast				
	For	Against	Abstentions		Total
1	50,944,324	30,000	116,863,520		167,837,844
2	69,701,822	30,000	98,106,022		167,837,844
3	167,533,644	30,000	274,200		167,837,844

Peter Rutledge
Company Secretary