

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 Mark Okeby as a director	Passed on a poll
3	Re-election of Mr Neil Tomkinson as a director	Withdrawn
4	Approval of replacement constitution	Passed on a poll
5	Ratification of prior issue of options	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	12,317,963	23,700	24,125,350	0	36,467,013
2	36,467,013	0	0	0	36,467,013
3	N/A	N/A	N/A	N/A	36,467,013
4	36,443,313	23,700	0	0	36,467,013
5	36,023,265	23,700	420,048	0	36,467,013

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				Total
	For	Against	Abstentions		
1	12,317,963	23,700	24,125,350		36,467,013
2	36,467,013	0	0		36,467,013
3	N/A	N/A	N/A		N/A
4	36,443,313	23,700	0		36,467,013
5	36,023,265	23,700	420,048		36,467,013

Peter Rutledge
Company Secretary