

ASX RELEASE

27 November 2020

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS – ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Friday 27 November 2020 were all passed on a poll without amendment. The total proxy results and poll vote for each resolution were;

Resolution 1 – Re-election of Mr Mark Syropoulo as a Director

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,560,106
c)	Votes against	Nil
d)	Abstained	7,389

Resolution 2 - Re-election of Mr Zhenwei Li as a Director

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,560,106
c)	Votes against	Nil
d)	Abstained	7,389

Resolution 3 – Adoption of Remuneration Report

a)	Total proxy votes received	562,567,495
b)	Votes in favour	548,340,545
c)	Votes against	61,296
d)	Abstained	14,165,024

Resolution 4 – Approval to Delist from the Botswana Stock Exchange

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,567,495
c)	Votes against	Nil
d)	Abstained	Nil

Resolution 5 – Approval of a 10% additional placement capacity

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,398,598
c)	Votes against	168,537
d)	Abstained	Nil

Note -Any 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 resolution.

Yours sincerely



M K Smartt
Company Secretary