

11 December, 2020

 Company Announcements Office
 Australian Stock Exchange Limited
 Level 4
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
11 December, 2020**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	101,269,906	92,680,447	-	8,589,459
RESOLUTION 2 Re-Election of Mr Eddie Lee as a Director	Carried on a show of hands	101,269,906	92,711,447	-	8,558,459
RESOLUTION 3 Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	101,269,906	70,964,211	13,000	30,292,695
RESOLUTION 4 Issue of Options to Mr David Deitz	Carried on a show of hands	101,269,906	57,166,183	13,000	44,090,723
RESOLUTION 5 Issue of Options to Mr Eddie Lee	Carried on a show of hands	101,269,906	91,206,069	13,000	10,050,837
RESOLUTION 6 Amendments to Constitution	Carried on a show of hands	101,269,906	92,667,447	13,000	8,589,459
RESOLUTION 7 Termination Benefits	Carried on a show of hands	101,269,906	57,135,183	8,571,459	35,563,264

 Yours sincerely
 David Deitz
Director