

ELMORE

8 March 2021

The Company Announcements Platform

ASX Limited

By E-lodgement

ASX Announcement

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Extraordinary General Meeting of the shareholders today were passed by a poll.

The resolutions passed were:

1. Placement – Placement Shares
2. Issue of Placement Fee Shares for Brokerage
3. Issue of Shares to Related Party – Mr Peter Richards
4. Issue of Shares to Related Party – Dr Nik Senapati
5. Issue of Shares to Related Party – Mr Tim Webster
6. Issue of Placement Fee Options for Brokerage

The poll votes in respect of each resolution were:

Resolution	For	Against	Abstain
1	167,009,654	1,351,935	6,667
2	165,422,334	2,529,255	416,667
3	160,050,174	2,577,452	5,740,630
4	165,791,687	2,569,902	6,667
5	155,862,813	2,576,702	6,667
6	147,156,521	1,362,620	19,849,115

Yours faithfully



Sean Henbury

Company Secretary