

ASX ANNOUNCEMENT

7 July 2021



Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the results resolutions voted on at the general meeting held on 7 July 2021. All resolutions were passed on a poll.

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Tranche 1 Placement – Listing Rule 7.1	Passed	Poll	47,850,441	100%	-	-	-	44,867,839	-	-	2,982,602
2	Ratification of Tranche 1 Placement – Listing Rule 7.1A	Passed	Poll	47,850,441	100%	-	-	-	44,867,839	-	-	2,982,602
3	Approval to Issue Shares – Tranche 2 Placement – Unrelated Investors	Passed	Poll	47,800,441	99.9%	50,000	0.1%	-	44,817,839	50,000	-	2,982,602

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

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