

ASX ANNOUNCEMENT

30 November 2021



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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the results on the resolutions voted on at the annual general meeting held on 30 November 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	Adoption of Remuneration Report	Passed	Poll	57,262,471	78.6%	15,623,986	21.4%	45,034,263	57,262,471	15,623,986	45,034,263	-
2	Re-election of Director – Todd Hoare	Passed	Poll	102,296,734	86.8%	15,623,986	13.2%	-	102,296,734	15,623,986	-	-
3	Approval of 7.1A Mandate	Passed	Poll	102,246,734	86.7%	15,623,986	13.3%	50,000	102,246,734	15,623,986	50,000	-

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

For further details, please contact:

Gary Steinepreis
Director

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