

30 November 2021

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 30 NOVEMBER 2021

Resolution	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a poll
2	Re-election of Mr Wilson Forte as a director	Passed on a poll
3	Election of Mr Will Robinson as a director	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(e), the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	38,798,860	0	105,000	2,173,145	41,077,005
2	137,530,682	105,000	3,829,712	2,173,145	143,638,539
3	140,460,394	105,000	900,000	2,173,145	143,638,539

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(d), the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

Resolution	Number of Votes				
	For		Against		Abstentions
1	41,552,005	100%	0	0%	105,000
2	140,283,827	99.9%	105,000	0.1%	3,829,712
3	143,213,539	99.9%	105,000	0.1%	900,000

By authority of the Board

Peter Rutledge
Company Secretary