



29 June 2022

The Company Announcements Platform

ASX Limited

By E-lodgement

ASX Announcement
RESULTS OF 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 General Meeting of the shareholders today were passed by a show of hands.

The resolutions passed were:

1. Election of Director – Andy Haslam
2. Ratification of prior issue - Placement
3. Ratification of prior issue - Placement
4. Ratification of prior issue – Convertible Note
5. Ratification of prior issue – Placement
6. Ratification of prior issue – Convertible Note
7. Ratification of prior issue – Placement

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	255,782,961	40,002	615,117	0
2	140,042,978	1,142,136	716,749	25,000,000
3	140,042,978	1,142,136	716,749	25,000,000
4	165,949,644	1,535,470	716,749	84,536,217
5	164,632,978	1,142,136	716,749	25,000,000
6	145,033,378	1,535,470	716,749	84,536,217
7	145,426,712	1,142,136	716,749	84,536,517

Yours faithfully

A handwritten signature in blue ink, appearing to read "S Henbury".

Sean Henbury

Company Secretary