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ASX RELEASE

RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The four resolutions put to the annual general meeting of shareholders held earlier today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, proxy votes received by the Company with respect to these resolutions are noted below.

No other resolutions were put to the meeting.

A handwritten signature in black ink, appearing to read "Susmit Shah".

Susmit Shah
Company Secretary

Resolution		FOR	AGAINST	PROXY DISCRETION	ABSTAIN*	TOTAL
1	Adoption of Remuneration Report	147,123,415	18,860,000	3,855,479	65,001,628	234,840,522
2	Re-election of Mr Alan Campbell as a Director	210,935,043	19,850,000	4,055,479	-	234,840,522
3	Re-election of Mr David Kelly as a Director	210,925,043	19,860,000	4,055,479	-	234,840,522
4	Approval of 10% placement facility	210,935,043	19,850,000	4,055,479	-	234,840,522

*includes votes subject to voting exclusion