

GENERAL MEETING
Tuesday, 25 June, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 PLACEMENT	28,224,897	814,000	146,207	24,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL FOR ISSUE OF SHARES - TRANCHE 2 PLACEMENT	1,270,897	79,451	146,207	24,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 PARTICIPATION OF DIRECTOR IN PLACEMENT - MR DOUG WALKER	19,858,606	252,902	518,039	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 PARTICIPATION OF DIRECTOR IN PLACEMENT - MR HAMISH MOFFAT	39,898,606	252,902	518,039	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF SENIOR EXECUTIVE SHARE PLAN	15,349,171	1,351,581	522,039	11,756	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF SHARES UNDER SENIOR EXECUTIVE SHARE PLAN - MR DOUG WALKER	15,332,171	1,365,581	522,039	14,756	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF SHARES UNDER SENIOR EXECUTIVE SHARE PLAN - MR HAMISH MOFFAT	15,332,171	1,365,581	522,039	14,756	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL FOR ISSUE OF SHARES - SHARE PURCHASE PLAN SHORTFALL PLACEMENT	40,300,658	50,451	345,534	3,377,904	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item