

Results of 2019 General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 19 August 2019 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is:

No	Resolution	In Favour	Against	Abstentions/ Excluded	At the Proxy's Discretion
1.	Ratification of issue of Tranche 1 Placement Shares	435,804,613	600,246	103,258,832	4,377,681
2(a).	Approval to issue Tranche 2 Placement Shares – Tim Goyder	248,899,071	4,427,896	270,838,241	19,876,164
2(b).	Approval to issue Tranche 2 Placement Shares – Anthony Cipriano	238,664,496	5,017,896	280,417,138	19,941,842
2(c).	Approval to issue Tranche 2 Placement Shares – Craig Williams	248,309,071	5,017,896	270,772,563	19,941,842
2(d).	Approval to issue Tranche 2 Placement Shares – David Richards	243,182,889	5,017,896	275,898,745	19,941,842
2(e).	Approval to issue Tranche 2 Placement Shares – Steven Chadwick	248,309,071	5,017,896	270,772,563	19,941,842

Yours faithfully



Kym Verheyen
Company Secretary