

Resolution 1 – Remuneration Report

“To adopt the Remuneration Report as set out in the Annual Report for the year ended 30 June 2019”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 1	43,754,974	5,379,167	1,558,802	367,969	120,468,887

Resolution passed on a show of hands

Resolution 2 – ELECTION OF DIRECTOR – MR IAN MURRAY

“That, for the purpose of clause 14.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Ian Murray, a Director who was appointed as an additional Director on 2 May 2019, retires, and being eligible, is elected as a Director.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 2	143,366,911	5,379,167	160,000	22,623,721	-

Resolution passed on a show of hands

Resolution 3 – RE-ELECTION OF DIRECTOR – MR GABRIEL CHIAPPINI

“That, for the purpose of clause 14.2 of the Constitution and for all other purposes, Mr Gabriel Chiappini, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 3	143,612,667	5,379,167	95,000	22,442,965	-

Resolution passed on a show of hands

Resolution 4 – RATIFICATION OF MARCH 2019 PLACEMENT SHARES

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 46,146,163 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 4	139,486,897	565,752	317,624	22,685,349	8,474,177

Resolution passed on a show of hands

Resolution 5 – RATIFICATION OF AUGUST 2019 PLACEMENT SHARES

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 37,000,001 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 5	22,633,760	5,379,167	317,624	23,235,349	119,963,899

Resolution passed on a show of hands

Resolution 6 – ISSUE OF SHORT TERM INCENTIVE TO MANAGING DIRECTOR, MR JOHN DE VRIES

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 535,714 Shares to Mr John de Vries (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 6	142,236,163	5,428,334	1,440,709	22,424,593	-

Resolution passed on a show of hands

Resolution 7 – PARTICIPATION OF MR RICHARD CROOKES IN PLACEMENT

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 642,857 Shares to Mr Richard Crookes (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 7	140,178,074	5,379,167	638,124	23,271,934	2,062,500

Resolution passed on a show of hands

Resolution 8 – PARTICIPATION OF MR JOHN DE VRIES IN PLACEMENT

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 285,714 Shares to John de Vries(or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 8	142,217,498	5,402,243	638,124	23,271,934	-

Resolution passed on a show of hands

Resolution 9 – PARTICIPATION OF MR IAN MURRAY IN PLACEMENT

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 4,285,714 Shares to Mr Ian Murray (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 9	142,168,331	5,451,410	638,124	23,271,934	-

Resolution passed on a show of hands

Resolution 10 – PARTICIPATION OF MR GABRIEL CHIAPPINI IN PLACEMENT

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 642,857 Shares to Mr Gabriel Chiappini (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 10	140,950,833	5,377,243	663,124	24,538,599	-

Resolution passed on a show of hands

Resolution 11 – ISSUE OF OPTIONS TO RELATED PARTY – MR JOHN DE VRIES

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 3,600,000 Options to Mr John de Vries (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 11	134,958,888	11,461,310	2,218,876	22,890,725	-

Resolution passed on a show of hands

Resolution 12 – ISSUE OF OPTIONS TO RELATED PARTY – MR RICHARD CROOKES

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,400,000 Options to Mr Richard Crookes (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 12	138,972,531	5,379,167	2,219,209	22,896,392	2,062,500

Resolution passed on a show of hands

Resolution 13 – ISSUE OF OPTIONS TO RELATED PARTY – MR IAN MURRAY

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 1,600,000 Options to Mr Ian Murray (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 13	141,035,031	5,379,167	2,224,876	22,890,725	-

Resolution passed on a show of hands

Resolution 14 – ISSUE OF OPTIONS TO RELATED PARTY – MR GABRIEL CHIAPPINI

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 1,600,000 Options to Mr Gabriel Chiappini (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 14	139,804,349	5,379,167	2,224,876	24,121,407	-

Resolution passed on a show of hands

Resolution 15 – APPROVAL OF 10% PLACEMENT CAPACITY

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 14	164,531,917	5,379,167	1,316,809	301,906	-

Special Resolution passed on a show of hands