



# ASX Announcement

## 7 November 2019

### Results of 2019 Annual General Meeting

The Company advises that the 12<sup>th</sup> Annual General Meeting of the Company was held in Perth today, Thursday 7 November 2019 at 10.00 am WST.

All resolutions contained within the Notice of Meeting, which are listed below, were passed as determined by a poll.

#### Resolutions

1. To receive, consider and adopt the Remuneration Report
2. Election & Re-Appointment of Director - Mr Alvin Tan
3. Approval of the issue of shares to Kim Chong
4. Approval of the issue of shares to Simon Cato
5. Approval of the issue of shares to Alvin Tan
6. Approval of the issue of shares to Alan Winduss

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

#### Valid proxies received on each resolution

Resolution	For	Against	Discretion	Abstain	Total
1	5,455,144	100,580	42,154	46,000	5,597,878
2	30,250,678	37,780	42,154	420,500	30,330,612
3	5,310,480	291,244	42,154	Nil	5,643,878
4	5,310,480	291,244	42,154	Nil	5,643,878
5	5,310,480	291,244	42,154	Nil	5,643,878
6	5,310,480	291,244	42,154	Nil	5,643,878

#### Results of Poll on each resolution

Resolution	For	Against	Abstain	Result
1	5,507,298	100,580	46,000	Passed
2	30,302,832	37,780	420,500	Passed
3	5,362,634	291,244	Nil	Passed
4	5,362,364	291,244	Nil	Passed
5	5,362,364	291,244	Nil	Passed
6	5,362,364	291,244	Nil	Passed

**Alan Winduss**  
Company Secretary

*Member of Securities Registrars Association of Australia Inc.*

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