

## RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 11 November 2019, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed unanimously on a show of hands	44,977,186	4,877,880	15,750,000	2,802,202
2. Re-election of Director – Mr Bryn Jones	Passed unanimously on a show of hands	65,605,066	-	-	2,802,202
3. Ratification of August 2019 Placement Shares	Passed unanimously on a show of hands	60,727,186	181,102	4,696,778	2,802,202
4. Ratification of Placement Fee Shares	Passed unanimously on a show of hands	65,598,066	7,000	-	2,802,202
5. Ratification of Consultant Options	Passed unanimously on a show of hands	65,598,066	7,000	-	2,802,202
6. Ratification of Facility Options	Passed unanimously on a show of hands	65,605,066	-	-	2,802,202
7. Issue of Taurus Options	Passed unanimously on a show of hands	65,423,964	181,102	-	2,802,202
8. Issue of Advisor Options	Passed unanimously on a show of hands	62,998,066	7,000	2,600,000	2,802,202
9. Issue of Shares to Mr Tony Swiericzuk	Passed unanimously on a show of hands	65,498,066	107,000	-	2,802,202
10. Issue of Employee Options	Passed unanimously on a show of hands	60,801,288	4,803,778	-	2,802,202
11. Approval of Employee Equity Incentive Plan	Passed unanimously on a show of hands	60,747,288	4,803,778	54,000	2,802,202
12. Issue of Performance Rights to Mr Tony Swiericzuk	Passed unanimously on a show of hands	60,798,134	4,806,932	-	2,802,202
13. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	65,427,810	177,256	-	2,802,202

### ENQUIRIES

**Clint McGhie (Perth)** | Telephone: +61 (8) 6559 5800