

ANNUAL GENERAL MEETING

Friday, 15 November 2019

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

		PROXY VOTES RECEIVED ¹ & POLL			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN ²
2. REMUNERATION REPORT	Poll	20,655,240 (99.07%)	102,455 (0.49%)	90,761 (0.43%)	25,032,791
3.1 ELECTION OF DIRECTOR STEPHEN PRONK	Carried on a show of hands	21,182,809 (99.32%)	54,478 (0.26%)	90,761 (0.42%)	74,142

3.2 ELECT JAMES CANNING-URE	Withdrawn	N/A	N/A	N/A	N/A
3.3 RE-ELECTION OF DIRECTOR BRENDAN MASON	Carried on a show of hands	21,198,573 (99.40%)	38,631 (0.18%)	90,761 (0.42%)	74,225
4. RATIFY THE PRIOR ISSUE 3,500,000 FULLY PAID ORDINARY SHARES	Carried on a show of hands	21,005,931 (98.77%)	167,457 (0.79%)	94,672 (0.44%)	134,130
5. RATIFY THE PRIOR ISSUE OF 9,000,000 FULLY PAID ORDINARY SHARES	Carried on a show of hands	21,009,025 (98.78%)	170,444 (0.80%)	90,911 (0.42%)	131,810

6. RATIFY THE PRIOR ISSUE OF 6,562,500 FULLY PAID ORDINARY SHARES	Carried on a show of hands	9,239,213 (97.25%)	170,444 (1.79%)	90,911 (0.96%)	131,810
7. GRANT OF OPTIONS TO GEOFFREY JAMIESON	Carried on a show of hands	20,961,573 (98.25%)	283,157 (1.33%)	90,761 (0.42%)	66,699
8. GRANT OF OPTIONS TO BRENDAN MASON	Carried on a show of hands	20,955,765 (98.24%)	286,882 (1.34%)	90,761 (0.42%)	68,782
9. GRANT OF OPTIONS TO NICHOLAS JOHANSEN	Carried on a show of hands	19,625,758 (92.00%)	1,598,505 (7.49%)	109,495 (0.51%)	68,432

<p>10. GRANT OF OPTIONS TO STEPHEN PRONK</p>	<p>Carried on a show of hands</p>	<p>20,959,573 (98.25%)</p>	<p>264,607 (1.24%)</p>	<p>109,495 (0.51%)</p>	<p>68,515</p>
<p>11. APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A</p>	<p>Carried on a show of hands</p>	<p>20,977,714 (98.34%)</p>	<p>245,673 (1.15%)</p>	<p>109,495 (0.51%)</p>	<p>69,308</p>

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² 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 an item.

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