

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



Results of AGM

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 27 November 2019, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	158,101,391	7,315,215	200,311,736
2	Re-election of director – Craig Burton	365,627,427	0	100,915
3	Re-election of director – Christopher Bath	365,627,427	0	100,915
4	Consolidation of Shares	358,312,212	7,16,130	0
5	Approval of 10% placement capacity– Shares	365,536,342	192,000	0
6	Amendment to Constitution	359,013,127	6,715,215	0

For and on behalf of the board.



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Board and Management
Mark Freeman- Managing Director
Craig Burton – Chairman
Christopher Bath – Non-Executive Director

