



ASX ANNOUNCEMENT

ASX : LTR 27th November 2019

Results of 2019 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions set out in the Notice of Meeting dated 24 October 2019 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the following is a summary of proxies received:

No	Resolution	In Favour	Against	Abstentions/ Exclusions	At the Proxy's Discretion
1.	Adoption of Remuneration Report	361,106,486	872,833	337,206,583	11,913,874
2.	Re-election of Director – Mr Anthony Cipriano	688,537,694	40,000	130,300	22,391,782
3.	Approval to issue Options to Directors				
	3a. Grant of Options – Mr Tim Goyder	366,685,640	1,443,689	331,495,609	11,474,838
	3b. Grant of Options – Mr David Richards	366,511,952	1,413,689	331,649,297	11,524,838
	3c. Grant of Options – Mr Craig Williams	356,443,619	11,632,022	331,549,297	11,474,838
	3d. Grant of Options – Mr Anthony Cipriano	356,428,619	11,632,022	331,499,297	11,539,838
	3e. Grant of Options – Mr Steven Chadwick	356,443,619	11,632,022	331,549,297	11,474,838
4	Amendment to the Constitution	685,842,691	270,000	2,745,303	22,241,782

Yours faithfully,

Craig Hasson
Company Secretary