

## Friday 29 November 2019 - Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by the Members of the Company at the Annual General Meeting held on Thursday at 3.00pm (WST).

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total Eligible Valid Proxies</b>
1	Adoption of Remuneration Report	150,874,597	865,747	19,449,041	354,000	171,643,385
2	Appointment of Edward van Heemst as a director of the Company	152,302,578	689,311	49,504,041	8,636	202,504,566
3	Appointment of Eduard Eshuys as a director of the Company	181,765,801	1,154,198	19,504,041	80,526	202,504,566
4	Approval of 10% Placement Capacity	182,532,801	464,566	19,504,041	3,125	202,504,566
5	Increase to Non Executive Fees	148,969,099	1,917,942	19,504,041	1,170,303	171,561,385



**Mark Maine**  
Company Secretary