

29 November 2019

Company Announcements Office  
Australian Securities Exchange

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Resolution	For	Against	Abstain	Discretion
<b>1. Remuneration Report</b>	457,386,290	200,000	0	0
<b>2. Re-Election of Director – Mr Logan Robertson</b>	457,386,290	200,000	0	0
<b>3. Approval for Additional 10% Placement Facility</b>	457,386,290	200,000	0	0
<b>4. Ratification of Prior Issue of Shares</b>	457,386,290	200,000	0	0
<b>5. Change of name</b>	457,386,290	200,000	0	0

All Resolutions were carried on a show of hands, including Resolution 3 and 5 which were passed as a special resolution.

Yours sincerely

**Ben Donovan**  
Company Secretary