

ANNUAL GENERAL MEETING
Friday, 29 November, 2019

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 REMUNERATION REPORT	23,084,781	766,092	35,000 95,625	130,625	18,255,429	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 ISSUE OF PERFORMANCE SECURITIES TO PALMER WILSON ASSOCIATES LTD	65,604,339	771,092	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 ISSUE OF PERFORMANCE SECURITIES TO MR PETER MALONE	45,383,167	1,296,092	35,000 95,625	130,625	4,500,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 APPROVAL OF 10% PLACEMENT FACILITY	66,230,431	145,000	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 RE-ELECTION OF MR PHIL GIGLIA AS DIRECTOR	64,885,455	496,092	85,000 95,625	180,625	943,884	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
06 APPROVAL OF DEBTHOLDER PLACEMENT	66,226,006	99,425	85,000 95,625	180,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
07 ISSUE OF SECURITIES TO LJM CAPITAL CORP PTY LTD	65,604,339	571,092	235,000 95,625	330,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 ISSUE OF SECURITIES TO COLOSSEUM SECURITIES PTY LTD	63,586,870	571,092	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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 that item

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			Other Nominated Person/s						
09 ISSUE OF SECURITIES TO INDIAN OCEAN CONSULTING GROUP PTY LTD	65,804,339	571,092	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10 RATIFICATION OF MAY PLACEMENT	66,230,431	145,000	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
11 RATIFICATION OF JUNE PLACEMENT	50,448,278	145,000	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

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