

10 June 2020

RESULTS OF GENERAL MEETING – HELD 10 JUNE 2020 AT 10AM WST

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, PDI advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: Approval to issue placement shares

| FOR | AGAINST | ABSTAIN | OPEN |
|-------------|---------|------------|---------|
| 153,902,930 | 270,000 | 10,589,686 | 889,954 |

The motion was carried as an ordinary resolution on a poll.

Resolution 2: Ratification shares issued under April Placement (LR7.1)

| FOR | AGAINST | ABSTAIN | OPEN |
|------------|---------|-------------|-----------|
| 36,865,401 | 323,054 | 127,462,161 | 1,001,954 |

The motion was carried as an ordinary resolution on a poll.

Resolution 3: Ratify shares issued under April placement (LR7.1A)

| FOR | AGAINST | ABSTAIN | OPEN |
|-------------|---------|-----------|-----------|
| 155,548,549 | 323,054 | 8,779,013 | 1,001,954 |

The motion was carried as an ordinary resolution on a poll.

Approved for release by Paul Roberts, managing director.

Ian Hobson
Company Secretary
Ph: +61 8 9388 8290