

28 November, 2019

ASX Limited

Results of 2019 Annual General Meeting

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	18,533,451	628,101	16,666	28,345,931
2. Re- Election of Mr Chong Kwong	47,109,657	397,916	16,666	Nil
3. Re-Election of Mr Lee Chin Wee	43,188,683	597,916	16,666	3,720,884
4. Approval of 10% Placement Capacity	48,872,504	634,979	16,666	Nil

Yours faithfully,



Gary Stewart

Company Secretary