

ANNUAL GENERAL MEETING
Thursday, 21 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	56,932,218 98.02%	902,398 1.55%	245,167 0.43%	5,012,652	66,333,699 98.20%	1,217,398 1.80%	5,062,388	Carried
2	RE-ELECTION OF MR ROBERT EDGLEY	NA	60,392,078 91.95%	5,124,116 7.80%	163,429 0.25%	57,407	69,711,821 92.76%	5,439,116 7.24%	107,143	Carried
3	ISSUE OF 553,250 SHARES TO DIRECTOR MR ROBERT EDGLEY	NA	56,195,612 85.55%	9,277,255 14.12%	213,429 0.33%	50,734	65,585,355 87.26%	9,572,255 12.74%	100,470	Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED TO PROFESSIONAL AND SOPHISTICATED INVESTORS	NA	58,715,661 91.89%	4,947,471 7.74%	233,929 0.37%	419,001	68,420,904 93.26%	4,947,471 6.74%	468,737	Carried
5	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	60,064,984 87.67%	7,776,927 11.35%	666,904 0.98%	403,215	70,163,202 89.98%	7,816,927 10.02%	452,951	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