

RESULTS OF ANNUAL GENERAL MEETING

24 October 2019

In accordance with s251AA of the Corporations Act 2001, the following information regarding voting at the Company's Annual General Meeting is disclosed:

RESOLUTION 1	Remuneration Report <i>- Passed as an ordinary resolution on a show of hands, by the required majority</i>		
For	Against	Chairman Discretion	Abstain
578,544,172	10,556,167	1,611,839	3,082,030
RESOLUTION 2	Re-election of Director – Rowan Caren <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
627,368,532	9,126,837	1,623,839	200,000
RESOLUTION 3	Re-election of Director – Bruce Goulds <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
626,765,304	7,830,065	1,623,839	2,100,000
RESOLUTION 4	Issue of Director Options – Bruce Goulds <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
576,821,048	12,998,321	1,623,839	4,251,000
RESOLUTION 5	Ratification of Placement <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
106,145,097	3,144,297	1,623,839	2,110,923
RESOLUTION 6	Approval of 10% Placement Capacity <i>- Passed as a special resolution on a show of hands, by the required majority</i>		
For	Against	Chairman Discretion	Abstain
430,057,179	5,761,939	1,623,839	200,876,251



ROWAN CAREN
Company Secretary