

5 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 5 November 2019, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed unanimously on a show of hands	17,524,230	-	28,316,026	10,288,266
2. Re-election of Director - Mr Mark Pearce	Passed unanimously on a show of hands	45,829,590	-	-	10,298,932
3. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	45,686,816	153,440	-	10,288,266

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