

## Results of Annual General Meeting

11.00am Wednesday 25<sup>th</sup> November 2020

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

RESOLUTION	RESOLUTION TYPE	Instructions given to validly appointed proxies				Number of Votes cast on the poll			Result Carried/ Not Carried
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
Resolution 1: Adoption of the Remuneration Report	Ordinary	515,396,028 97.55%	2,862,075 0.54%	10,066,680 1.91%	-	557,836,306 99.49%	2,862,075 0.51%	-	Carried
Resolution 2: Re-election of Mr Leath Nicholson	Ordinary	614,702,924 98.42%	80,183 0.01%	9,791,040 1.57%	-	656,867,562 99.99%	80,183 0.01%	-	Carried
Resolution 3: Change of Auditors	Ordinary	614,507,287 98.43%	160 0.00%	9,791,040 1.57%	275,660	656,671,925 100.00%	160 0.00%	275,660	Carried
Resolution 4: Replacement of Company's Constitution	Special	614,420,241 98.39%	183 0.00%	10,066,680 1.61%	87,043	655,644,709 100.00%	183 0.00%	1,302,853	Carried

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Company Secretary

**Terri Bakos**