

EXTRAORDINARY GENERAL MEETING
Thursday, 23 July 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Resolution Result
1	RATIFICATION OF PRIOR ISSUE UNDER A PLACEMENT TO SOPHISTICATED INVESTORS	NA	71,590,408 76.04%	460,627 0.49%	22,102,217 23.47%	2,667	94,872,625 99.52%	460,627 0.48%	2,667	Carried
2	GRANT OF INCENTIVE OPTIONS TO A RELATED PARTY - DR LEON PRETORIUS	NA	51,697,751 67.14%	3,268,727 4.24%	22,036,745 28.62%	2,667	74,914,496 95.82%	3,268,727 4.18%	2,667	Carried
3	GRANT OF INCENTIVE OPTIONS TO A RELATED PARTY - MARTIN KAVANAGH	NA	74,097,780 74.54%	4,413,927 4.44%	20,891,545 21.02%	2,667	94,989,325 95.56%	4,413,927 4.44%	2,667	Carried
4	GRANT OF INCENTIVE OPTIONS TO A RELATED PARTY - CHARLES THOMAS	NA	60,797,780 70.61%	4,413,927 5.13%	20,891,545 24.26%	2,667	82,869,325 94.94%	4,413,927 5.06%	2,667	Carried
5	GRANT OF INCENTIVE OPTIONS TO THE COMPANY SECRETARY - SUZANNE YEATES	NA	73,597,780 74.04%	2,449,327 2.46%	23,356,145 23.50%	2,667	98,133,925 97.56%	2,449,327 2.44%	2,667	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