

GENERAL MEETING
Tuesday, 30 June, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE UNDER AN INSTITUTIONAL PLACEMENT	N/A	74,108,105 99.53%	129,920 0.17%	221,311 0.30%	920,153	74,815,811 99.83%	129,920 0.17%	920,153	Carried
2	ISSUE OF SHARES TO A RELATED PARTY UNDER A STRATEGIC PLACEMENT	N/A	87,358,437 99.62%	157,250 0.18%	178,305 0.20%	1,330,184	88,023,137 99.82%	157,250 0.18%	1,330,184	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