

ANNUAL GENERAL MEETING  
Wednesday, 18 November, 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	REMUNERATION REPORT (NON-BINDING)	N	5,378,336 54.59%	66,362 0.67%	4,406,782 44.73%	47,884,693	9,938,981 99.34%	66,362 0.66%	47,884,693	Carried
2	RE-ELECTION OF DIRECTOR - MR ROBERT TOWNER	NA	81,968,182 94.89%	6,250 0.01%	4,406,782 5.10%	0	91,226,020 99.99%	6,250 0.01%	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	81,917,182 94.83%	57,250 0.07%	4,406,782 5.10%	0	91,175,020 99.94%	57,250 0.06%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT 1	NA	81,958,182 95.51%	16,250 0.02%	3,834,056 4.47%	0	90,643,294 99.98%	16,250 0.02%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT 2	NA	81,958,182 99.15%	16,250 0.02%	682,816 0.83%	0	87,438,191 99.92%	70,113 0.08%	0	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT 3	NA	80,667,645 99.80%	16,250 0.02%	146,453 0.18%	0	85,611,291 99.92%	70,113 0.08%	0	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