



ABN 27 621 105 824
ACN 621 105 824

ASX announcement – Annual General Meeting

28 November 2019

Please find attached the final voting result in respect of each resolution considered at today's AGM

For further information please contact:

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ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 ADOPTION OF REMUNERATION REPORT	58,949,094	7,199,646	1,117,953 20,000	1,137,953	605,667	61,226,911 89.48%	7,199,646 10.52%	625,667	Carried
02 ELECTION OF MR PETER FULLER AS DIRECTOR	75,873,789	16,698,890	1,125,953 20,000	1,145,953	565,423	78,159,606 82.40%	16,698,890 17.60%	585,423	Carried
03 RATIFICATION OF ISSUE OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	52,497,110	10,641,848	1,115,953 20,000	1,135,953	14,500	54,752,927 83.70%	10,661,848 16.30%	34,500	Carried
04 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	75,879,049	17,259,813	1,117,776 20,000	1,137,776	7,417	78,136,689 81.89%	17,279,813 18.11%	27,417	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