

**MEETING RESULTS - EXTRAORDINARY GENERAL MEETING**

Results of the Extraordinary General Meeting of Shareholders held today are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
1	SPECIAL RESOLUTION Issue New Class of Securities (Performance Shares)	Passed	SoH	876,991	489	1	4,498
2	Issue of Consideration Securities	Passed	SoH	876,996	484	1	4,498
3	Issue of Placement Shares	Passed	SoH	876,996	484	1	4,498
4	Issue of Placement Shares to Marcello Cardaci	Passed	SoH	876,991	489	1	4,498
5	Share Split (1 into 2)	Passed	SoH	866,001	11,479	1	4,198

\* SoH: Show of Hands

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