

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 21st November 2019

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted all undirected proxies in his control in favour of all resolutions.

Resolution 1 and 4 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board

A handwritten signature in black ink, appearing to be 'P. Hains', written over a horizontal line.

Phillip Hains

Company Secretary

ANNUAL GENERAL MEETING
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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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	41,295,226	480,317	81,000 17,500	98,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ELECTION OF ROBERT EDGLEY AS A DIRECTOR	40,353,840	18,000	81,000 17,500	98,500	2,115,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RATIFICATION OF PREVIOUS ISSUE OF 20,171,001 SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	40,032,475	2,326,129	152,000 17,500	169,500	57,236	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF INCREASED PLACEMENT CAPACITY	40,059,523	2,442,317	66,000 17,500	83,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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