

ANNUAL GENERAL MEETING  
Monday, 30 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	RE-ELECTION OF DIRECTOR MARK CASEY	NA	47,986,665 99.85%	0 0.00%	73,179 0.15%	60,001	58,265,538 100.00%	0 0.00%	60,001	Carried
2	ADOPTION OF REMUNERATION REPORT	N	47,450,197 99.70%	68,750 0.14%	73,179 0.16%	97,333	52,723,847 99.87%	68,750 0.13%	97,333	Carried
3	APPOINTMENT OF AUDITOR MOORE AUSTRALIA	NA	47,985,333 99.85%	0 0.00%	73,179 0.15%	61,333	58,264,206 100.00%	0 0.00%	61,333	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