

Results of General Meeting

10.00am Wednesday 27th May 2020

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution:

RESOLUTION	RESOLUTION TYPE	Instructions given to validly appointed proxies				Number of Votes cast on the poll			Result Carried/ Not Carried
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
Resolution 1: Approval for the issue of unlisted options - MRGL Pty Ltd	Ordinary	414,244,151	930,000	60,836,840	1,200,000	478,080,991	930,000	1,200,000	Carried
		87.02%	0.20%	12.78%		99.81%	0.19%		
Resolution 2A: Ratify issue of shares - MRGL Pty Ltd	Ordinary	436,517,008	600,000	38,893,983	1,200,000	478,410,991	600,000	1,200,000	Carried
		91.70%	0.13%	8.17%		99.87%	0.13%		
Resolution 2B: Ratify issue of shares - Bao/Zhang	Ordinary	451,215,318	600,000	38,893,983	1,200,000	493,109,301	600,000	1,200,000	Carried
		91.95%	0.12%	7.93%		99.88%	0.12%		
Resolution 3A: Issue of shares - R Malone	Ordinary	436,517,008	600,000	38,893,983	1,200,000	478,410,991	600,000	1,200,000	Carried
		91.70%	0.13%	8.17%		99.87%	0.13%		
Resolution 3B: Issue of shares - Bao/Zhang	Ordinary	451,215,318	600,000	38,893,983	1,200,000	493,109,301	600,000	1,200,000	Carried
		91.95%	0.12%	7.93%		99.88%	0.12%		
Resolution 4: Issue of shares & unlisted options - A Gallagher	Ordinary	427,466,404	79,267,530	38,893,983	31,541,882	469,360,387	79,267,530	31,541,882	Carried
		78.34%	14.53%	7.13%		85.55%	14.45%		
Resolution 5: Issue of shares & unlisted options - A Manzoori	Ordinary	396,243,824	80,309,370	32,776,335	35,881,384	432,020,159	80,309,370	35,881,384	Carried
		77.80%	15.77%	6.44%		84.32%	15.68%		
Resolution 6: Issue of shares & unlisted options - L Nicholson	Ordinary	422,941,622	80,639,370	38,893,983	34,681,384	464,835,605	80,639,370	34,681,384	Carried
		77.97%	14.87%	7.17%		85.22%	14.78%		
Resolution 7: Issue of shares - Hongmen	Ordinary	450,534,553	77,620,862	38,893,983	1,200,000	492,428,536	77,620,862	1,200,000	Carried
		79.45%	13.69%	6.86%		86.38%	13.62%		
Resolution 8: Increase in Non Executive Remuneration Pool	Ordinary	389,498,134	82,702,118	32,776,335	30,341,882	425,274,469	82,702,118	30,341,882	Carried
		77.13%	16.38%	6.49%		83.72%	16.28%		
Resolution 9: Change of Company Name	Special	498,973,058	42,112,260	38,893,983	1,530,000	540,867,041	42,112,260	1,530,000	Carried
		86.03%	7.26%	6.71%		92.78%	7.22%		
Resolution 10A: Amendment to Constitution	Special	501,335,852	39,536,718	38,893,983	1,742,748	543,229,835	39,536,718	1,742,748	Carried
		86.47%	6.82%	6.71%		93.22%	6.78%		
Resolution 10B: Amendment to Constitution	Special	538,722,570	1,820,000	38,893,983	2,072,748	580,616,553	1,820,000	2,072,748	Carried
		92.97%	0.31%	6.71%		99.69%	0.31%		

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.