



ASX Release

30 November 2021

RESULTS OF ANNUAL GENERAL MEETING Held on 30 November 2021

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Passed	No	13,654,329	21,705	866,264	6,680	14,612,583	21,705	6,680
2. Election of Director – Mr Carl Swensson	Passed	N/A	13,656,034	20,000	866,264	6,680	14,614,288	20,000	6,680
3. Re-election of Director – Mr Luke Robinson	Passed	N/A	13,655,534	20,500	866,264	6,680	14,613,788	20,500	6,680
4. Ratification of Prior Share Issue	Passed	N/A	12,866,127	26,680	166,264	-	13,124,381	26,680	-
5. Approval of 10% Placement Issue	Passed	N/A	10,233,354	3,441,435	866,264	7,925	11,191,608	3,441,435	7,925

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