

25 November 2019

ASX Announcements
 4th Floor
 20 Bridge Street
 Sydney, NSW. 2000

RESULTS OF ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held earlier today, Resolutions One and Three were passed by a show of hands. Mr Simon Lill resigned his role as Chairman and Director of the Board, and hence Resolution 2 was withdrawn. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were dealt with at the meeting.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL ACCEPTED VOTES
Res 1	Adoption of Remuneration Report	58,585,354	894,627	5,516,155	25,002	59,154,596
Res 2	Withdrawn					
Res 3	Approval of 10% Placement Capacity	64,772,441	223,665	-	25,002	65,021,108

Following the resignation of Mr Lill the Board then appointed Mr Wong Soon Woei (Simon Wong) as Chairman.

End

For further information:

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