

## RESULTS OF ANNUAL GENERAL MEETING

27 November 2019

At today's Annual General Meeting the six resolutions contained in the Notice of Meeting dated 15<sup>th</sup> October 2019, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
<b>1.</b> Adoption of the remuneration report	17,240,072	157,648	120,967	11,045,063
<b>2.</b> Election of Katina Law as a director	28,370,186	59,083	124,467	10,014
<b>3.</b> Performance Rights - Katina Law	17,181,490	688,812	101,644	10,591,804
<b>4.</b> Performance Rights - I Buchhorn	17,177,979	692,323	101,644	10,591,804
<b>5.</b> Performance Rights – Wayne Bramwell	11,897,846	5,298,270	501,644	10,865,990
<b>6.</b> Replacement of Constitution	22,886,613	77,592	5,508,276	91,269

Sam Middlemas  
Company Secretary