

29 September 2020

ASX Announcement

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA that at the General Meeting of the Company held on 29 September 2020 that the Resolutions as set out below were passed by poll.

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Ratification of prior issue of 80,733,084 Shares and 40,366,543 Options	422,617,191	182,556	320,450
Resolution 2	Approval to issue Shares and Options to Foon Keong (Charles) Lew	328,233,298	481,146	0
Resolution 3	Approval to issue up to 200 million shares	422,484,691	215,056	420,450
Resolution 4	Approval to issue up to 100 million options	422,404,691	295,056	420,450
Resolution 5	Approval to issue 5 million advisor options	422,644,770	293,427	182,000

Guy Robertson
Company Secretary