

22 September 2020

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Company's General Meeting held earlier today, all resolutions were passed by way of proxies submitted. 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.

ITEM No.	RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	ACCEPTED VOTES
1	Approval to issue shares in consideration for proposed acquisition	101,794,425	26	1	7,342,538	109,136,990
2	Ratification of prior issue of Shares Listing Rule 7.1	101,570,905	223,546	1	7,342,538	109,136,990
3	Removal of Auditor	101,524,047	21	270,384	7,342,538	109,136,990
4	Appointment of Auditor to Replace Auditor Removed from Office	101,524,047	21	270,384	7,342,538	109,136,990
5	Change of Company Name	101,794,425	26	1	7,342,538	109,136,990
6	Replacement Constitution	101,794,425	26	1	7,342,538	109,136,990

For further information:

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