

## ASX ANNOUNCEMENT

27 July 2020

ASX code: **SBR**

### RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following ordinary resolutions were put to and passed at the General Meeting of shareholders held today. Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	RATIFICATION OF PRIOR ISSUE – CONSIDERATION SHARES (LR7.1)	108,660,400	7,227,501	-
2.	RATIFICATION OF PRIOR ISSUE – CONSIDERATION OPTIONS (LR7.1)	108,660,400	7,227,501	-
3.	APPROVAL FOR FUTURE ISSUE OF SHARES AND OPTIONS	108,660,400	7,227,501	-
4.	APPROVAL FOR ISSUE OF OPTIONS	37,960,400	7,227,501	70,700,000

No other resolutions were put to the Meeting.

Sincerely,



Martin Stein  
Company Secretary