

ASX ANNOUNCEMENT

21 October 2020

ASX code: **SBR**

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed at the Annual General Meeting of shareholders held on 21 October 2020.

A poll was called for voting on each resolution, and each resolution was passed in accordance with the votes polled.

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

	Resolution	Manner in which votes were cast in person or by proxy on a poll (where applicable):				
		For Number	%	Against Number	%	Abstain * Number
1	Remuneration Report	136,614,471	99%	900,000	1%	0
2	Re-election of a Director – Mr Michael Scivolo	136,614,471	99%	900,000	1%	0
3	Approval of 10% Placement Capacity	134,291,137	98%	3,223,334	2%	0
4	Ratification of Prior Issue – Placement Shares (LR 7.1)	136,301,137	99%	1,213,334	1%	0
5	Ratification of Prior Issue – Placement Shares (LR 7.1A)	112,515,400	82%	24,999,071	18%	0
6	Approval of Issue of Broker Options – Placement	110,505,400	80%	27,009,071	20%	0
7	Ratification of Prior Issue of Options (LR 7.1)	39,805,400	60%	27,009,071	40%	70,700,000
8	Approval For Future Issue of Shares and Options	134,291,137	98%	3,223,334	2%	0
9	Approval For Issue of Options	39,805,400	60%	27,009,071	40%	70,700,000

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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.

	Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			
		For	Against	Discretionary	Abstain
		Number	Number	Number	Number
1	Remuneration Report	136,514,471	900,000	0	0
2	Re-election of a Director – Mr Michael Scivolo	136,514,471	900,000	0	0
3	Approval of 10% Placement Capacity	134,191,137	3,223,334	0	0
4	Ratification of Prior Issue – Placement Shares (LR 7.1)	136,201,137	1,213,334	0	0
5	Ratification of Prior Issue – Placement Shares (LR 7.1A)	112,415,400	24,999,071	0	0
6	Approval of Issue of Broker Options – Placement	110,405,400	27,009,071	0	0
7	Ratification of Prior Issue of Options (LR 7.1)	39,705,400	27,009,071	0	70,700,000
8	Approval For Future Issue of Shares and Options	134,191,137	3,223,334	0	0
9	Approval For Issue of Options	39,705,400	27,009,071	0	70,700,000

No other resolutions were put to the Meeting.

This announcement has been authorised for release by the Company Secretary,

Sincerely,
Martin Stein
Company Secretary