

ASX ANNOUNCEMENT

20 NOVEMBER 2020

Results of 2020 Annual General Meeting

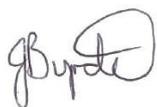
In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

As more than 25% of the votes were cast against Resolution 1, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth). Consequently, the Company was required to put Resolution 2 to the meeting.

As Resolution 2 was not passed by shareholders, the Company will not be required to hold a spill meeting.

For an on behalf of the Board.

Your faithfully



Jamie Byrde
Company Secretary

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information:

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Voting method	Resolution Result Carried / Not Carried
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain		
Resolution One (non-binding resolution) Adoption of Remuneration Report	41,666,989 50.73%	40,395,192 49.18%	72,422 0.09%	19,907,660	42,389,411 51.20%	40,395,192 48.80%	28,030,081	Poll	Carried
Resolution Two (ordinary resolution) Spill Resolution	40,894,557 48.79%	42,800,417 51.06%	124,644 0.15%	18,222,645	40,894,557 48.41%	43,575,061 51.59%	26,345,066	Poll	Not Carried
Resolution Three (ordinary resolution) Re-election of Director - Mr Stephen Parsons	45,056,271 44.16	56,895,865 55.76%	81,422 0.08%	8,705	77,480,850 69.92%	33,325,129 30.08%	8,705	Poll	Carried
Resolution Four (ordinary resolution) Approval of 7.1A Mandate	61,585,992 60.36%	40,366,144 39.56%	81,422 0.08%	8,705	70,439,835 63.57%	40,366,144 36.43%	8,705	Poll	Carried
Resolution Five (ordinary resolution) Adoption of Incentive Performance Rights and Options Plan	81,876,372 99.67%	190,809 0.23%	81,422 0.10%	14,543,660	83,780,214 99.77%	190,809 0.23%	14,743,660	Poll	Carried
Resolution Six (ordinary resolution) Ratification of Prior Issue of Placement Shares	40,476,495 99.80%	0 0.00%	81,422 0.20%	58,659,346	49,330,338 100.00%	0 0.00%	58,659,346	Poll	Carried
Resolution Seven (ordinary resolution) Ratification of Prior Issue of Placement Shares	40,476,495 99.80%	0 0.00%	81,422 0.20%	58,659,346	49,330,338 100.00%	0 0.00%	58,659,346	Poll	Carried