

24 November 2021



## RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 24 November 2021, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried unanimously by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

**For further information, please contact:**

**Dylan Browne**  
Company Secretary  
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Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method and Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	6,710,666	-	20,170,842	2,705,585	11,121,760 (100%)	- (0%)	36,057,773	Carried on vote by poll
2. Re-election of Director – Mr Mark Pearce	22,810,666	-	4,070,842	2,705,585	43,108,691 (100%)	- (0%)	4,070,842	Carried on vote by poll
3. Issue of Performance Rights to a Director – Mr Mark Pearce	22,810,666	-	4,070,842	2,705,585	43,108,691 (100%)	- (0%)	4,070,842	Carried on vote by poll
4. Amendment to terms of existing Incentive Options	26,866,508	-	15,000	2,705,585	31,277,602 (100%)	- (0%)	15,901,931	Carried on vote by poll
5. Ratify issue of Placement Securities issued pursuant to Listing Rule 7.1	26,881,508	-	-	2,705,585	47,179,533 (100%)	- (0%)	-	Carried on vote by poll
6. Approval for 10% Placement Capacity	26,881,508	-	-	2,705,585	47,179,533 (100%)	- (0%)	-	Carried on vote by poll