

**ASX RELEASE**

**25 November 2020**

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2020 Annual General Meeting.

**Edmond Tern**

Company Secretary

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Annual General Meeting , 25 November 2020 at 9 am (AEDT)

Resolution	Result	Voting Method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1 Approval to Remuneration Report	Pass	Poll	N/A	265,598,907	99.64%	947,380	0.36%	31,111	256,196,848	947,380	31,111	9,399,419	
2 Re-election of Director – Mr Donald Haller Jr	Pass	Poll	N/A	316,870,140	99.59%	1,291,367	0.41%	0	307,443,081	1,291,367	0	9,424,419	
3 Ratification of issue of 14,924,858 placement shares to sophisticated and professional investors	Pass	Poll	N/A	286,674,803	99.86%	396,324	0.14%	1,589,494	279,367,704	396,324	1,589,494	7,304,459	
4 Approval of the issue of 6,816,000 placement shares to Mr Donald Haller Jr	Pass	Poll	N/A	316,817,395	99.65%	1,109,362	0.35%	234,750	307,400,336	1,109,362	234,750	9,414,419	
5 Approval of the issue of 300,000 placement shares to Mr Richard Tegoni	Pass	Poll	N/A	334,607,891	99.67%	1,104,962	0.33%	234,750	325,190,832	1,104,962	234,750	9,414,419	
6 Approval of the issue of 300,000 placement shares to Mr David Wake	Pass	Poll	N/A	349,901,338	99.69%	1,104,962	0.31%	223,750	340,473,279	1,104,962	223,750	9,425,419	
7 Approval of the issue of 300,000 placement shares to Mr Jim Walsh	Pass	Poll	N/A	351,297,258	99.69%	1,104,962	0.31%	223,750	341,819,199	1,104,962	223,750	9,475,419	
8 Ratification of issue of 87,423,379 placement shares to sophisticated and professional investors	Pass	Poll	N/A	301,214,521	99.87%	398,035	0.13%	490,000	294,496,422	398,035	490,000	6,715,459	
9 Approval of the issue of 811,920 placement shares to Mr Donald Haller Jr.	Pass	Poll	N/A	316,838,395	99.65%	1,109,362	0.35%	213,750	307,410,336	1,109,362	213,750	9,425,419	
10 Approval of additional placement capacity under ASX Listing Rule 7.1A	Pass	Poll	N/A	345,191,341	97.04%	10,525,818	2.96%	370,000	335,763,282	10,525,818	370,000	9,425,419	
11 Approval of employee incentive plan	Pass	Poll	N/A	265,453,260	99.62%	1,004,138	0.38%	120,000	256,025,201	1,004,138	120,000	9,425,419	

\* 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



Report presented by Advanced Share Registry Limited

Date: 25-Nov-2020