

ANNUAL GENERAL MEETING
Friday, 30 October 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Resolution Result</i>
1	REMUNERATION REPORT (NON-BINDING)	N	54,443,899 79.15%	7,432,440 10.80%	6,911,934 10.05%	125,520	61,355,833 89.20%	7,432,440 10.80%	125,520	Carried
2	RE-ELECTION OF DIRECTOR - MR CHARLES THOMAS	NA	89,699,950 91.59%	141,909 0.14%	8,091,934 8.26%	0	97,791,884 99.86%	141,909 0.14%	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	88,061,171 91.37%	225,688 0.23%	8,091,934 8.40%	1,555,000	96,153,105 99.77%	225,688 0.23%	1,555,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	NA	74,479,505 90.02%	167,354 0.20%	8,091,934 9.78%	75,000	82,571,439 99.80%	167,354 0.20%	75,000	Carried

** - 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