



ANNUAL GENERAL MEETING
Wednesday, 6 November, 2019

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	37,811,652	1,093,188	10,991,899 0	10,991,899	0	54,831,551 98.05%	1,093,188 1.95%	0	Carried
2 RE-ELECTION OF DIRECTOR - MR PHILIP SMITH	95,373,186	826,650	10,989,899 0	10,989,899	2,000	116,151,085 99.29%	826,650 0.71%	2,000	Carried
3 RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	79,207,998	981,588	8,492,149 0	8,492,149	10,000	96,443,147 98.99%	981,588 1.01%	1,010,000	Carried
4 RATIFICATION OF ISSUE OF UNLISTED OPTIONS - LISTING RULE 7.1	95,087,998	1,101,838	10,999,899 0	10,999,899	2,000	112,775,897 99.03%	1,101,838 0.97%	3,102,000	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY	95,227,186	966,400	10,998,149 0	10,998,149	0	116,013,335 99.17%	966,400 0.83%	0	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