

RESULTS OF 2020 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises the following in respect to resolutions contained in the Notice of Meeting dated 21 October 2020 and put to shareholders at the Company's 2020 Annual General Meeting held today.

Resolutions 1 to 4 were carried by the required majority following a poll and Resolution 5 was not carried.

The results show a 38.04% vote against the remuneration report and means the Company has recorded its second strike. A Spill Resolution put to the meeting, being Resolution 5, is not carried as this Resolution did not receive the required majority following the poll.

In accordance with Section 251AA91) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in the attached proxy summary.

This announcement has been approved for release by the Board of Directors.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Hart', with a long horizontal stroke extending to the right.

Kevin Hart
Company Secretary

ANNUAL GENERAL MEETING
Friday, 27 November, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	15,954,077 52.56%	12,526,444 41.27%	1,872,820 6.17%	30,000	20,404,964 61.96%	12,526,444 38.04%	30,000	Carried
2	RE-ELECTION OF DIRECTOR - BRONTE HOWSON	NA	37,101,346 72.32%	12,325,194 24.03%	1,872,820 3.65%	0	41,552,233 77.12%	12,325,194 22.88%	0	Carried
3	RE-ELECTION OF DIRECTOR - ROBERT FREEDMAN	NA	37,113,846 72.52%	12,187,694 23.82%	1,872,820 3.66%	125,000	41,564,733 77.33%	12,187,694 22.67%	125,000	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	37,082,596 72.32%	12,318,944 24.03%	1,872,820 3.65%	25,000	41,533,483 77.12%	12,318,944 22.88%	25,000	Carried
5	SPELL RESOLUTION	NA	10,960,618 36.14%	4,191,299 13.82%	15,176,424 50.04%	55,000	10,960,618 33.82%	21,445,790 66.18%	555,000	Not 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