

30 November 2020

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held on 30 November 2020 were passed by way of a poll.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) and ASX Listing Rule 3.13.2, statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

Authorised by:
G Fethers
COMPANY SECRETARY

ANNUAL GENERAL MEETING
Monday, 30 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	N	7,003,171 98.59%	0 0.00%	100,000 1.41%	100,000	8,103,171 100.00%	0 0.00%	100,000	Carried
2	RE-ELECTION OF A DIRECTOR MR JONATHAN HAMER	NA	48,629,904 58.70%	0 0.00%	34,211,037 41.30%	8,308,235	83,840,941 100.00%	0 0.00%	8,308,235	Carried
3.1	ISSUE OF OPTIONS TO A DIRECTOR G FETHERS	NA	7,003,171 16.99%	0 0.00%	34,211,037 83.01%	8,308,235	42,214,208 100.00%	0 0.00%	8,308,235	Carried
3.2	ISSUE OF OPTIONS TO A DIRECTOR J HAMER	NA	7,003,171 16.99%	0 0.00%	34,211,037 83.01%	41,626,733	42,214,208 100.00%	0 0.00%	41,626,733	Carried
3.3	ISSUE OF OPTIONS TO A DIRECTOR A GRIFFIN	NA	7,003,171 97.22%	0 0.00%	200,000 2.78%	49,934,968	8,203,171 100.00%	0 0.00%	49,934,968	Carried
4	CHANGE OF AUDITOR	NA	52,938,139 58.08%	0 0.00%	38,211,037 41.92%	0	92,149,176 100.00%	0 0.00%	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