



ANNUAL GENERAL MEETING
Tuesday, 27 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.

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	5,099,488 89.39%	145,080 2.54%	460,047 8.06%	62,624	5,672,094 97.49%	146,103 2.51%	62,624	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED IN MARCH 2020	NA	17,922,788 94.29%	619,786 3.26%	466,047 2.45%	59,380	18,502,417 96.76%	619,786 3.24%	59,380	Carried
3	RE-ELECTION OF DAVID KIRK AS DIRECTOR	NA	9,970,054 95.90%	17,950 0.17%	408,531 3.93%	3,152,905	10,491,144 99.82%	18,973 0.18%	3,152,905	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