ASX Release

29 November 2019

RESULT OF GENERAL MEETING

Annual General Meeting – 29 November 2019

		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)		
Resolution	**RESULT**	**FOR**	**AGAINST**	**DISCRETIONARY**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Remuneration Report	Passed	187,710,872	685,961	11,593,152	1,048,667	216,587,431	685,961	1,048,667
2. Re-election of Mr Luke Robinson as a director	Passed	204,237,228	1,112,201	1,593,152	36,666	223,113,787	1,112,201	36,666
3. Ratification of Prior Share Issue (November 2018)	Passed	183,214,272	2,135,157	11,593,152	10,036,666	215,053,794	2,135,157	10,036,666
4. Ratification of Prior Share Issue (May 2019)	Passed	183,214,272	2,135,157	11,593,152	10,036,666	215,053,794	2,135,157	10,036,666
5. Ratification of Prior Share Issue (July 2019)	Passed	183,214,272	2,135,157	11,593,152	10,036,666	215,053,794	2,135,157	10,036,666
6. Ratification of Prior Share Issue (October 2019)	Passed	183,214,272	2,135,157	11,593,152	10,036,666	215,053,794	2,135,157	10,036,666
7. Approval of Issue of Options to James Chirnside	Passed	183,214,272	4,758,639	11,593,152	-	216,526,383	4,758,639	-
8. Approval of 10% Placement Issue	Passed	184,662,861	2,135,157	11,617,152	51,670	225,038,790	2,135,157	51,670
9. Consolidation of Capital	Passed	164,859,062	20,876,413	11,091,902	10,151,870	196,197,334	20,876,413	10,151,870

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