

ANNUAL GENERAL MEETING  
 Thursday, 22 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	REMUNERATION REPORT	N	72,316,906 90.08%	7,871,778 9.81%	90,008 0.11%	1,292,805	72,406,914 90.19%	7,871,778 9.81%	1,292,805	Carried
2	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	NA	66,552,787 82.21%	14,316,965 17.68%	85,907 0.11%	706,337	77,760,450 84.45%	14,316,965 15.55%	706,337	Carried
3	RATIFICATION AND APPROVAL OF THE ISSUE OF DECEMBER 2019 PLACEMENT SHARES	NA	56,554,370 94.12%	3,454,124 5.75%	77,390 0.13%	21,576,112	67,753,516 95.15%	3,454,124 4.85%	21,576,112	Carried
4	RATIFICATION AND APPROVAL OF THE ISSUE OF APRIL 2020 PLACEMENT SHARES	NA	49,445,608 93.79%	3,196,673 6.06%	77,390 0.15%	28,942,325	60,644,754 94.99%	3,196,673 5.01%	28,942,325	Carried
5	GRANT OF OPTIONS TO MR VINCENT ENGLISH	NA	45,745,888 58.83%	31,935,583 41.07%	78,006 0.10%	3,812,519	45,823,894 58.93%	31,935,583 41.07%	3,812,519	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