

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, including the requisite majority for Resolution 4 which was a special resolution.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No resolutions, other than those referred to below, were put to the meeting.

<ENDS>

For more information:

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Res		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
1	Re-election of Brian Moller as a Director	72,281,700	18,755,253	-	1,198,646	188,400	92,423,999
2	Remuneration Report	71,598,780	19,032,402	455,271	1,149,146	188,400	92,423,999
3	Ratification of Previous Issue of Shares under Listing Rule 7.1	73,357,196	13,537,223	4,142,534	1,198,646	188,400	92,423,999
4	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	75,782,230	11,220,689	4,056,534	1,176,146	188,400	92,423,999

New frontiers. New growth.

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