



ANNUAL GENERAL MEETING
Tuesday, 26 November, 2019

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	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)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 RE-ELECTION OF DIRECTOR - MR MICHAEL PEARSON	143,624,932	595,575	0 0	0	71,429	145,533,617 99.59%	595,575 0.41%	71,429	Carried
02 REMUNERATION REPORT	25,721,361	595,575	0 0	0	71,429	27,221,361 97.86%	595,575 2.14%	71,429	Carried
03 CHANGE OF AUDITOR	144,220,507	0	0 0	0	71,429	146,129,192 100.00%	0 0.00%	71,429	Carried
04 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	143,624,932	595,575	0 0	0	71,429	145,533,617 99.59%	595,575 0.41%	71,429	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