



EXTRAORDINARY GENERAL MEETING  
Friday, 6 March, 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	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>						
1 RATIFICATION OF PREVIOUS ISSUE OF NEW INVESTOR SHARES	100,338,861	816,519	2,412,143 0	2,412,143	79,686,785	104,493,861 99.22%	816,519 0.78%	79,686,785	Carried
2 APPROVAL OF ISSUE OF NEW OPTIONS	100,338,861	2,816,519	412,143 0	412,143	79,686,785	102,493,861 97.33%	2,816,519 2.67%	79,686,785	Carried
3 CONSOLIDATION OF ISSUED SHARE CAPITAL	180,264,659	2,577,506	412,143 0	412,143	0	182,419,659 98.61%	2,577,506 1.39%	0	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