

ANNUAL GENERAL MEETING  
Tuesday, 17 November, 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 (NON-BINDING)	N	19,095,193 87.21%	2,106,745 9.62%	694,283 3.17%	1,885,266	19,994,056 90.46%	2,109,745 9.54%	1,885,266	Carried
2	RE-ELECTION OF DIRECTOR ROBERT COOPER	NA	112,962,624 98.20%	1,356,833 1.18%	713,426 0.62%	580,512	116,252,494 98.85%	1,356,833 1.15%	583,512	Carried
3	RE-ELECTION OF DIRECTOR - ROBERT NATTER	NA	113,830,111 98.51%	1,006,558 0.87%	712,993 0.62%	63,733	117,119,548 99.15%	1,009,558 0.85%	63,733	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	114,082,745 98.94%	511,677 0.44%	711,752 0.62%	307,221	117,370,941 99.56%	514,677 0.44%	307,221	Carried
5	ISSUE OF SECURITIES TO A RELATED PARTY - CHRIS BURNS	NA	113,487,107 98.45%	1,049,257 0.91%	734,035 0.64%	342,996	116,800,586 99.11%	1,049,257 0.89%	342,996	Carried
6	ISSUE OF SECURITIES TO A RELATED PARTY - NICK LIVERIS	NA	110,883,842 98.32%	1,161,628 1.03%	736,283 0.65%	2,831,642	114,196,569 98.99%	1,164,628 1.01%	2,831,642	Carried
7	ISSUE OF SECURITIES TO THE COMPANY SECRETARY - SUZANNE YEATES	NA	112,515,978 97.61%	1,996,015 1.73%	756,189 0.66%	345,213	115,796,266 98.31%	1,996,015 1.69%	348,213	Carried
8	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	23,652,338 90.12%	1,985,477 7.56%	607,833 2.32%	86,313,704	24,464,751 92.48%	1,988,477 7.52%	86,539,194	Carried
9	ELECTION OF DIRECTOR - TREVOR ST BAKER AO	NA	27,673,930 96.92%	196,448 0.69%	681,904 2.39%	61,406,017	30,932,278 99.37%	196,448 0.63%	61,406,017	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