



ASX RELEASE

EXTRAORDINARY GENERAL MEETING

Tuesday, 9 July 2019

As required by Section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN¹
1. APPROVAL OF ACQUISITION OF RELEVANT INTERESTS IN NAOS PLACEMENT BY NAOS	Carried on a show of hands	33,235,506 (99.52%)	45,818 (0.14%)	115,910 (0.34%)	11,386,071
2. APPROVAL OF ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR, JACKMAN	Carried on a show of hands	43,942,457 (98.27%)	656,445 (1.47%)	115,910 (0.26%)	68,493
3. APPROVAL OF ISSUE OF SHARES TO EXECUTIVE DIRECTOR, BINDON	Carried on a show of hands	44,613,890 (99.62%)	53,505 (0.12%)	115,910 (0.26%)	0

¹ 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 an item.