

ANNUAL GENERAL MEETING
Wednesday, 30 October, 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	12,448,217	11,000	331,764 1,000	332,764	114,544	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF BRUCE GLANVILLE AS NON-EXECUTIVE DIRECTOR	12,355,044	74,811	333,764 1,000	334,764	141,906	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	12,682,391	96,915	331,764 1,000	332,764	94,455	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINOU	12,775,956	1,350	331,764 1,000	332,764	96,455	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL OF ISSUE OF OPTIONS TO ANGELO KONSTANTINOU	12,764,420	11,871	332,279 1,000	333,279	96,955	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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