

25 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 25 November 2019 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Adoption of remuneration report	73,838,453	259,278	35,255,259
2	Re-election of Director Mr Anthony Ho	97,943,063	11,399,905	10,022
3	Cancellation of performance rights NH Chua	109,340,763	12,205	22
4	Issue of performance rights NH Chua	71,211,993	2,952,430	35,188,567
5	Approval of 10% placement capacity	97,944,814	11,260,476	147,700

Resolution 5 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.

**Guy Robertson**  
Company Secretary