

10th October 2019

The Manager
 Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 10th October 2019 at 2:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2019.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
23,017,587	2,423,334	4,092,503	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr David Turvey as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
26,667,844	2,682,772	182,808	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Election of Mr Bee Jay Kim as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
28,953,804	10,000	569,620	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
29,397,284	100,000	36,140	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
10,817,466	106,688	18,609,207	

The motion was carried on a show of hands as an ordinary resolution

Resolution 6 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
10,283,986	106,688	19,142,750	

The motion was carried on a show of hands as an ordinary resolution

Resolution 7 – Ratification of previous issue of Options

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
18,327,648	2,748,792	8,456,984	

The motion was carried on a show of hands as an ordinary resolution

Resolution 8 – Ratification of previous issue of Options

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
8,182,050	2,742,104	18,609,270	

The motion was carried on a show of hands as an ordinary resolution

Resolution 9 – Approval of the issue of Options to Mr Simon Mitchell

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
25,361,156	3,326,978	845,290	

The motion was carried on a show of hands as an ordinary resolution

Resolution 10 – Approval of the issue of Options to Mr Greg Boulton

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
23,368,498	3,875,748	2,289,178	

The motion was carried on a show of hands as an ordinary resolution

Resolution 11 – Approval of the issue of Options to Mr David Turvey

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
25,522,878	3,342,268	668,278	

The motion was carried on a show of hands as an ordinary resolution

Resolution 12 – Approval of the issue of Options to Mr Peter Bamford

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
26,024,489	3,242,268	266,667	

The motion was carried on a show of hands as an ordinary resolution

Resolution 13 – Approval of the issue of Options to Mr Bee Jay Kim

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
28,378,208	621,736	533,480	

The motion was carried on a show of hands as an ordinary resolution

Resolution 14 – Approval of the issue of Shares and Options

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
7,711,744	3,248,550	18,573,130	

The motion was carried on a show of hands as an ordinary resolution

Resolution 15 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
28,853,804	679,620	-	

The motion was carried on a show of hands as a special resolution

Yours faithfully,



Dan Hill
Company Secretary