

ASX ANNOUNCEMENT

30 November 2020



Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the results on the resolutions voted on at the annual general meeting held on 30 November 2020. All resolutions were passed on a poll.

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	161,271,008	84.7%	29,030,111	15.3%	32,380,930	161,271,008	18,556,676	32,380,930	10,473,435
2	Re-election of Director – Mr Gary Steinepreis	Passed	Poll	193,651,938	87.0%	29,030,111	13.0%	-	193,651,938	18,556,676	-	10,473,435
3	Election of Director – Mr Nicholas Ong	Passed	Poll	193,651,938	87.0%	29,030,111	13.0%	-	193,651,938	18,556,676	-	10,473,435
4	Ratification of prior issue – Pamplona Shares	Passed	Poll	164,400,491	85.0%	29,030,111	15.0%	29,251,447	164,400,491	18,556,676	29,251,447	10,473,435
5	Approval to issue shares to Oakhurst under Converting Loan	Passed	Poll	164,146,573	85.0%	29,030,111	15.0%	29,505,365	164,146,573	18,556,676	29,505,365	10,473,435
6	Ratification of prior issue – Tranche 1 Manager Options	Passed	Poll	177,062,546	85.9%	29,030,111	14.1%	16,589,392	177,062,546	18,556,676	16,589,392	10,473,435
7	Approval to issue Tranche 2 Manager Options	Passed	Poll	177,062,546	85.9%	29,030,111	14.1%	16,589,392	177,062,546	18,556,676	16,589,392	10,473,435

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8	Adoption of Employee Incentive Plan	Passed	Poll	166,758,258	87.6%	23,542,861	12.4%	32,380,930	166,758,258	13,069,426	32,380,930	10,473,435
9	Approval of 7.1A Mandate	Passed	Poll	193,651,938	87.0%	29,030,111	13.0%	-	193,651,938	18,556,676	-	10,473,435
10	Replacement of Constitution	Passed	Poll	193,651,938	87.0%	29,030,111	13.0%	-	193,651,938	18,556,676	-	10,473,435

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

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