

Annual General Meeting Results – 6 November 2020

The Annual General Meeting of Members was held today at 1.00pm via Audio Conference.

A poll was conducted on all resolutions. All resolutions were carried, except Resolution 5 which was withdrawn. There were 79 valid proxies received totalling 9,823,870 votes and details of proxies and poll results were as follows:

	Resolution 1: Re-election of Mr Peter Lester		Resolution 2: Adoption of Remuneration Report		Resolution 3: Approval to issue 250,000 Performance Rights to Mr Matthew Gill	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	9,408,243	9,408,293	8,769,316	8,769,366	8,685,766	8,685,816
Total Available Votes - Against	30,458	30,458	146,635	146,635	315,616	315,616
Total Available Votes - Abstain	209,214	209,214	731,964	731,964	646,533	646,533
Total Available Votes – At discretion of proxy (For)	175,955	175,955	175,955	175,955	175,955	175,955
% of available votes - For	99.68%	99.68%	98.39%	98.39%	96.56%	96.56%
% of available votes – Against	0.32%	0.32%	1.61%	1.61%	3.44%	3.44%

	Resolution 4: Approval of 10% Placement Capacity		Resolution 5: Spill Resolution – Conditional Item		
	Proxy	Poll	Proxy	Poll	
Total Available Votes - For	9,360,278	9,360,328	1,293,986	Note 1	Note 1 – The resolution was not put to the meeting as the requisite against vote on Resolution 2 was not received.
Total Available Votes - Against	249,638	249,638	7,584,228	Note 1	
Total Available Votes - Abstain	38,899	38,899	691,865	Note 1	
Total Available Votes – At discretion of proxy (For)	175,955	175,955	253,791	Note 1	
% of available votes - For	97.45%	97.45%	14.17%	Note 1	
% of available votes – Against	2.55%	2.55%	85.83%	Note 1	

For further information, please contact:

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