



30 September 2020

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

ANNUAL GENERAL MEETING RESULTS ON 30 SEPTEMBER 2020

Members are advised that the 2020 Annual General Meeting of the Company was held at 10:05 am on Wednesday 30 September 2020 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration report	Yes	99.11
2	Re-election of Director & Chairman – Mr Christopher Bregenhoj	Yes	99.77
3	Appointment of Auditor LNP Audit & Assurance Pty Ltd	Yes	99.86

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.

James Manning
Managing Director