

## RESULTS OF 2021 ANNUAL GENERAL MEETING

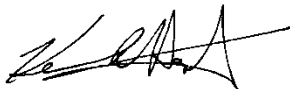
Pursuant to ASX Listing Rule 3.13.2, the company advises the following in respect to resolutions contained in the Notice of Meeting dated 26 October 2021 and put to shareholders at the Company's 2021 Annual General Meeting held today.

All resolutions were carried by the required majority following a poll.

In accordance with Section 251AA91) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in the attached proxy summary.

*This announcement has been approved for release by the Board of Directors.*

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Hart', with a long horizontal stroke extending to the right.

Kevin Hart  
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	19,773,887 71.44%	4,499,086 16.26%	3,404,874 12.30%	9,634	23,128,761 83.72%	4,499,086 16.28%	9,634	Carried
2	RE-ELECTION OF DIRECTOR - MR ROBERT MARTIN	NA	44,489,953 79.18%	4,296,586 7.65%	7,404,874 13.18%	9,634	51,894,827 92.35%	4,296,586 7.65%	9,634	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	44,159,398 78.69%	4,364,641 7.78%	7,592,374 13.53%	84,634	51,751,772 92.22%	4,364,641 7.78%	84,634	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item