



ASX Release

20 January 2021

RESULTS OF ANNUAL GENERAL MEETING Held on 20 January 2021

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Passed	No	11,706,052	2,875	34,296	500,500	12,283,275	2,875	500,500
2. Re-election of Director – Mr Denis Clarke	Passed	N/A	10,137,251	1,966,841	34,296	501,375	10,714,474	1,966,841	501,375
3. Ratification of Prior Share Issue (May 2020)	Passed	N/A	12,102,092	2,000	34,296	501,375	12,679,315	2,000	501,375
4. Ratification of Prior Share Issue (July 2020)	Passed	N/A	12,102,092	2,000	34,296	501,375	12,679,315	2,000	501,375
5. Approval of Performance Rights Plan	Passed	N/A	10,917,210	785,550	34,296	506,667	11,494,433	785,550	506,667
6. Approval for Issue of Performance Rights to Mr James Chirnside under the Performance Rights Plan	Passed	N/A	11,689,218	18,709	35,796	500,000	12,267,941	18,709	500,000
7. Approval for Issue of Performance Rights to Mr Luke Robinson under the Performance Rights Plan	Passed	N/A	10,119,917	784,050	1,235,796	500,000	11,898,640	784,050	500,000
8. Approval of 10% Placement Issue	Passed	N/A	12,100,258	3,375	34,296	501,834	12,677,481	3,375	501,834

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