



Company Announcements Office  
Australian Stock Exchange Limited  
4TH Floor, 20 Bridge Street  
SYDNEY NSW 2000

29 November 2019

Dear Sir/Madam,

The Company's Annual General Meeting was held today Friday 29 November 2019 at 11:00 am AEDT.

We now advise that all the resolutions as set out in the Notice of Meeting dated 29 October 2019 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

#### Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain/Excluded	Discretionary
214,812,748	5,661,104	724,238,966	112,500

#### Resolution 2 – Re-election of Mr Misha Collins as a Director

For	Against	Abstain/Excluded	Discretionary
932,876,271	5,013,000	0	6,936,047

#### Resolution 3 – Placement Capacity

For	Against	Abstain/Excluded	Discretionary
932,541,219	5,340,500	7,552	6,936,047

Danny Nolan  
Director/Company Secretary