



ASX Release

20 January 2021

RESULTS OF ANNUAL GENERAL MEETING Held on 20 January 2021

			Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
Resolution	RESULT	STRIKE	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 Chirside 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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