



27 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2020 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'B. Case', followed by a vertical line.

Brendan Case
Company Secretary

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Annual General Meeting
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Gregory Tweedy as a Director	Ordinary	102,222,001 99.58%	43,101 0.04%	394,479 0.38%	69,444	103,531,117 99.96%	43,101 0.04%	69,444	Carried
3 Approval of issue of ordinary shares to Dr Andrew Ronchi, Managing Director and Chief Executive Officer	Ordinary	98,413,894 98.73%	870,330 0.87%	394,479 0.40%	0	99,210,047 99.08%	920,330 0.92%	0	Carried
4 Approval of grants of options to the four Non-executive Directors in lieu of directors' fees	Ordinary	904,567 42.22%	600,152 28.01%	637,926 29.77%	9,599	1,994,167 76.87%	600,152 23.13%	9,599	Carried
5 Adoption of Remuneration Report	Ordinary	98,781,284 99.17%	423,897 0.43%	394,479 0.40%	79,043	99,627,437 99.58%	423,897 0.42%	79,043	Carried
6 Approval of issue of placement shares	Ordinary	101,260,387 98.80%	845,116 0.82%	394,479 0.38%	229,043	102,569,503 99.18%	845,116 0.82%	229,043	Carried
7 Approval of 10% Placement Facility	Special	101,686,165 99.07%	569,338 0.55%	394,479 0.38%	79,043	102,945,281 99.40%	619,338 0.60%	79,043	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.