

ASX ANNOUNCEMENT

21 October 2020

ASX code: GED
RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed at the Annual General Meeting of shareholders held on 21 October 2020.

A poll was called for voting on each resolution, and each resolution was passed in accordance with the votes polled.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that the total votes polled in respect of each resolution were as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

	Resolution	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
		For		Against	Abstain *
		Number	%	Number	Number
1	Remuneration Report	110,155,496	100%	0	0
2	Re-election of a Director – Mr Michael Scivolo	110,155,496	100%	0	0
3	Election of Director – Mr Scott Mathewson	110,155,496	100%	0	0
4	Approval of 10% Placement Capacity	110,155,496	100%	0	0
5	Ratification of Prior Issue – Placement Shares (LR 7.1)	110,155,496	100%	0	0
6	Ratification of Prior Issue – Placement Shares (LR 7.1A)	110,155,496	100%	0	0
7	Approval of Issue of Options – Placement	110,155,496	100%	0	0
8	Approval For Issue of Broker Options – Placement	110,155,496	100%	0	0
9	Approval For Future Issue of Shares and Options	110,155,496	100%	0	0
10	Approval For Issue of Options	30,941,496	100%	0	79,214,000
11	Approval for Issue of Shares – Marketing Consultant	110,155,496	100%	0	0

* 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.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below.

	Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			
		For	Against	Abstain	Discretionary
		Number	Number	Number	Number
1	Remuneration Report	108,745,496	0	0	10,000
2	Re-election of a Director – Mr Michael Scivolo	108,745,496	0	0	10,000
3	Election of Director – Mr Scott Mathewson	108,745,496	0	0	10,000
4	Approval of 10% Placement Capacity	108,745,496	0	0	10,000
5	Ratification of Prior Issue – Placement Shares (LR 7.1)	108,745,496	0	0	10,000
6	Ratification of Prior Issue – Placement Shares (LR 7.1A)	108,745,496	0	0	10,000
7	Approval of Issue of Options – Placement	108,745,496	0	0	10,000
8	Approval For Issue of Broker Options – Placement	108,745,496	0	0	10,000
9	Approval For Future Issue of Shares and Options	108,745,496	0	0	10,000
10	Approval For Issue of Options	29,531,496	0	79,214,000	10,000
11	Approval for Issue of Shares – Marketing Consultant	108,745,496	0	0	10,000

No other resolutions were put to the Meeting.

This announcement has been authorised for release by the Company Secretary,

Sincerely,
 Martin Stein
Company Secretary