

12 December, 2019

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
29 NOVEMBER, 2019**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	51,386,549	51,386,549	-	-
RESOLUTION 2 Re-Election of Mr David Deitz as a Director	Carried on a show of hands	51,386,549	51,386,549	-	-
RESOLUTION 3 Issue of Shares	Carried on a show of hands	51,386,549	51,386,549	-	-
RESOLUTION 4 Issue of Options to Mr Anthony Howland Rose	Carried on a show of hands	51,386,549	31,695,009	20,000	19,671,540
RESOLUTION 5 Issue of Options to Mr David Deitz	Carried on a show of hands	51,386,549	21,884,285	20,000	29,482,264
RESOLUTION 6 Issue of Options to Mr Eddie Lee	Carried on a show of hands	51,386,549	49,874,171	20,000	1,492,378
RESOLUTION 7 Removal of Auditor	Carried on a show of hands	51,386,549	51,366,549	20,000	-
RESOLUTION 8 Approval of Auditor	Carried on a show of hands	51,386,549	51,366,549	20,000	-

Yours sincerely
David Deitz
Director