

30 November, 2021

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING
30 November, 2021**

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	101,857,163	101,826,163	31,000	-
RESOLUTION 2 Re-Election of Mr Anthony Howland-Rose as a Director	Carried on a show of hands	101,857,163	101,857,163	-	-
RESOLUTION 3 Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	101,857,163	62,504,468	-	39,352,695
RESOLUTION 4 Issue of Options to Mr David Deitz	Carried on a show of hands	101,857,163	56,535,565	-	45,321,598
RESOLUTION 5 Issue of Options to Mr Eddie Lee	Carried on a show of hands	101,857,163	101,826,163	-	31,000
RESOLUTION 6 Termination Benefits	Carried on a show of hands	101,857,163	56,535,565	31,000	45,290,598

Yours sincerely
David Deitz
Director