



29 March 2021

ASX Announcement

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 29 March 2021 that the Resolutions as set out in the Appendix below were passed.

A handwritten signature in black ink, appearing to read 'Guy Robertson'.

Guy Robertson
Company Secretary

RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Exclude/ Abstain
Resolution 1	Ratification of prior issue of 180,646,814 shares	232,803,298	10,087,014	366,732,066
Resolution 2	Ratification of prior issue of 120,431,209 shares	232,803,298	10,087,014	366,732,066
Resolution 3	Approval to issue up to 230,000,000 shares	598,485,332	11,015,111	121,935
Resolution 4	Approval to issue 2,631,579 shares to Charles Lew in Tranche Two Placement	466,258,054	29,102,357	114,261,967
Resolution 5	Approval to issue 263,157 shares to Bruce McFadzean in Tranche Two Placement	598,211,282	10,997,495	413,601

Guy Robertson
Company Secretary