

26<sup>th</sup> November 2020

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir,

### **RESULTS OF ANNUAL GENERAL MEETING**

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 26<sup>th</sup> November 2020 at 4:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2020.

| Number of Proxy Votes |         |           |                       |
|-----------------------|---------|-----------|-----------------------|
| For                   | Against | Abstain   | At Proxy's Discretion |
| 103,311,563           | 10,000  | 5,734,517 |                       |

The motion was carried as an ordinary resolution.

Resolution 2 – Re-election of Mr Greg Boulton AM as a Director

| Number of Proxy Votes |         |         |                       |
|-----------------------|---------|---------|-----------------------|
| For                   | Against | Abstain | At Proxy's Discretion |
| 109,046,080           | 10,000  |         |                       |

The motion was carried as an ordinary resolution.

Resolution 3 – Election of Mr Michael McNeilly as a Director

| Number of Proxy Votes |           |         |                       |
|-----------------------|-----------|---------|-----------------------|
| For                   | Against   | Abstain | At Proxy's Discretion |
| 107,912,690           | 1,143,390 |         |                       |

The motion was carried as an ordinary resolution.

Resolution 4 – Election of Mr Doug Kirwin as a Director

| Number of Proxy Votes |         |         |                       |
|-----------------------|---------|---------|-----------------------|
| For                   | Against | Abstain | At Proxy's Discretion |
| 109,030,790           | 25,290  |         |                       |

The motion was carried as a ordinary resolution.

Resolution 5 – Approval for the issue of Performance Rights to Ausino Drilling Services Pty Ltd

| Number of Proxy Votes |         |         |                       |
|-----------------------|---------|---------|-----------------------|
| For                   | Against | Abstain | At Proxy's Discretion |
| 109,028,899           | 10,000  | 17,181  |                       |

The motion was carried as an ordinary resolution

Resolution 6 – Ratification of previous issue of Shares

| Number of Proxy Votes |         |         |                       |
|-----------------------|---------|---------|-----------------------|
| For                   | Against | Abstain | At Proxy's Discretion |
| 109,028,899           | 10,000  | 17,181  |                       |

The motion was carried as an ordinary resolution

Resolution 7 – Approval of 10% Placement Facility

| Number of Proxy Votes |           |         |                       |
|-----------------------|-----------|---------|-----------------------|
| For                   | Against   | Abstain | At Proxy's Discretion |
| 107,927,980           | 1,128,100 |         |                       |

The motion was carried as a special resolution

Yours faithfully,



Dan Hill  
Company Secretary