

MARKET ANNOUNCEMENT

Results of General Meeting

The Company announces the results of voting on the resolutions considered at the General Meeting¹ held earlier today as follows:

All resolutions considered at the General Meeting were put to a vote and unanimously **defeated** on a show of hands.

The proxy votes received also indicated majority support **against** all resolutions.

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Removal of Farooq Khan as Director	2,064,198	9,438,078	0	0	11,502,276
(R2)	Removal of Victor Ho as Director	2,064,198	9,438,078	0	0	11,502,276

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Removal of Farooq Khan as Director	2,064,198	2,000	0	0	2,066,198
(R2)	Removal of Victor Ho as Director	2,064,198	2,000	0	0	2,066,198

FOR FURTHER INFORMATION:

Farooq Khan
Executive Chairman

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Victor Ho
Executive Director
and Company Secretary

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¹ Refer OEQ Notice of Meeting and Explanatory Statement dated and released on ASX on 26 July 2019



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