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ASX Release

26 November 2020

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 26 November 2020, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received valid proxies representing 365,147,113 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	365,070,550	76,563	-
2.	Re-election of Director – Mr Timothy Wise	345,070,550	76,563	20,000,000
3.	Ratification of issue of Placement Shares	365,070,550	76,563	-
4.	Ratification of issue of Advisors Options	365,070,550	76,563	-
5.	Approval of Additional 10% Capacity	365,070,550	76,563	-

*For and on behalf of the Board*