

26 November 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING 2019

As required by section 251AA(2) of the Corporations Law and Listing Rule 3.13.2, the following information is provided in respect of each Resolution dealt with at today's Annual General Meeting of members of the Company.

Proxy votes were directed as follows:

Resolutions	Total	For	Abstain	Against
1. Adoption of Remuneration Report	267,272,272	41,476,343	225,545,929	250,000
	100%	15.52%	84.39%	0.09%
2. Re-election of Director – K A Torpey	267,272,272	267,022,272	250,000	0
	100%	99.91%	0.09%	0.00%
3. Re-election of Director – J R Lee	267,272,272	267,022,272	250,000	0
	100%	99.91%	0.09%	0.00%
4. Approval of 10% Placement Facility	267,272,272	267,272,272	0	0
	100%	100.00%	0.00%	0.00%

All resolutions were passed on a show of hands.

Resolution 4 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully



David Paterson
Chief Executive Officer