



GENERAL MEETING  
Monday, 5 August, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PRIOR SECURITIES ISSUE UNDER THE JUNE PLACEMENT	7,655,295	31,800	5,653,904	0	42,281,477 99.92%	31,800 0.08%	0
2 ISSUE OF SHARES UNDER THE JUNE PLACEMENT	10,712,986	31,800	5,653,904	0	50,466,321 99.94%	31,800 0.06%	0
3 ISSUE OF SECURITIES TO ANTHONY BELLAS UNDER THE JUNE PLACEMENT	10,682,811	61,975	5,653,904	0	49,052,468 99.87%	61,975 0.13%	0
4 RATIFICATION OF PRIOR SECURITIES ISSUE UNDER THE APRIL PLACEMENT	9,868,361	588,448	5,653,904	0	49,621,696 98.83%	588,448 1.17%	0
5 ISSUE OF APRIL PLACEMENT OPTIONS UNDER THE APRIL PLACEMENT	9,956,338	758,273	5,684,079	0	49,691,848 98.50%	758,273 1.50%	48,000
6 ISSUE OF APRIL PLACEMENT BONUS OPTIONS UNDER THE APRIL PLACEMENT	9,983,138	761,648	5,653,904	0	49,688,473 98.49%	761,648 1.51%	48,000
7 ISSUE OF SECURITIES TO ROBERT BROMAGE UNDER THE APRIL PLACEMENT	10,384,512	561,648	5,452,530	0	28,465,398 98.07%	561,648 1.93%	0
8 CHANGE OF NAME	10,387,887	5,000	5,452,530	553,273	49,939,848 99.99%	5,000 0.01%	553,273

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item