

(ASX:CT1)

RESULTS OF 2019 ANNUAL GENERAL MEETING

29 November 2019

In accordance with Listing Rule 3.13.2 and Sections 251AA(1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution:

| Resolution Details | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|-------------------------|-----------|----------------------|--|-------------------------|------------|-------------------|
| | FOR | AGAINST | ABSTAIN | DISCRETIONARY | FOR | AGAINST | ABSTAIN* | |
| Resolution 1: Adoption of Remuneration Report | 182,227,428 (97.80%) | 658,494 (0.35%) | 2,000,000 | 3,435,351 (1.84%) | 411,323,350 (99.84%) | 658,494 (0.16%) | 15,471,268 | CARRIED |
| Resolution 2: Re-election of Mr. Anoosh Manzoori | 63,386,928 (33.66%) | 121,498,994 (64.52%) | | 3,435,351 (1.82%) | 305,954,118 (71.58%) | 121,498,994 (28.42%) | | CARRIED |
| Resolution 3: Ratification of previous issue of 44,353,252 Shares to professional and sophisticated investors | 129,993,414 (98.91%) | 160 (0.00%) | | 1,435,351 (1.09%) | 370,560,604 (100%) | 160 (0.00%) | | CARRIED |
| Resolution 4: Ratification of previous issue of 14,513,447 Shares to suppliers in lieu of cash payment | 147,164,870 (93.23%) | 7,249,554 (4.59%) | | 3,435,351 (2.18%) | 389,732,060 (98.17%) | 7,249,554 (1.83%) | | CARRIED |
| Resolution 5: Ratification of previous issue of 4,807,692 Shares to lenders in lieu of cash payment | 177,636,368 (94.33%) | 7,249,554 (3.85%) | | 3,435,351 (1.82%) | 420,203,558 (98.30%) | 7,249,554 (1.70%) | | CARRIED |

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|---|---|------------------------|------------|----------------------|--|-------------------------|------------|-------------------|
| | FOR | AGAINST | ABSTAIN | DISCRETIONARY | FOR | AGAINST | ABSTAIN* | |
| Resolution 6: Approval of issue of Shares to former Director – Mr. Michael White | 129,527,438 (68.78%) | 55,358,484 (29.40%) | | 3,435,351 (1.82%) | 145,717,892 (35.20%) | 268,263,952 (64.80%) | 13,471,268 | NOT CARRIED |
| Resolution 7: Approval of issue of Shares to former Director – Mr. Anthony Rowley | 96,203,565 (62.07%) | 55,358,484 (35.72%) | 33,323,873 | 3,435,351 (2.22%) | 112,394,019 (34.08%) | 268,263,952 (65.92%) | 46,795,141 | NOT CARRIED |
| Resolution 8: Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A | 177,636,368 (94.33%) | 7,249,554 (3.85%) | | 3,435,351 (1.82%) | 420,203,558 (98.30%) | 7,249,554 (1.70%) | | CARRIED |
| Resolution 9: Selective Share Buy Back | 184,718,386 (98.17%) | 160 (0.00%) | 167,376 | 3,435,351 (1.83%) | 427,285,576 (100%) | 160 (0.00%) | 167,376 | CARRIED |

*Votes cast a person who abstains on an item are not counted in calculating the required majority on a poll.



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