



EXTRAORDINARY GENERAL MEETING  
Tuesday, 8 September, 2020

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO TERMINATE EXISTING MANAGEMENT AGREEMENT AND ENTRY INTO A NEW MANAGEMENT AGREEMENT	NA	52,544,018 93.21%	19,686 0.03%	3,807,820 6.75%	8,439	56,753,608 99.97%	19,686 0.03%	8,439	Carried
2	APPROVAL TO CHANGE COMPANY NAME AND CONSTITUTION	NA	52,432,805 93.05%	66,061 0.12%	3,847,820 6.83%	33,277	56,682,395 99.88%	66,061 0.12%	33,277	Carried

\*\* - 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

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