

EXTRAORDINARY GENERAL MEETING
Thursday, 10 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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Resolution Result</i>
1	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER TRANCHE 1	NA	49,069,716 83.93%	16,668 0.03%	9,380,952 16.04%	0	65,222,322 99.97%	16,668 0.03%	0	Carried
2	APPROVAL TO ISSUE SECURITIES UNDER TRANCHE 2	NA	48,925,716 83.68%	160,668 0.27%	9,380,952 16.04%	0	65,078,322 99.75%	160,668 0.25%	0	Carried
3	APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY - ROBERT BROMAGE	NA	26,566,787 76.09%	16,668 0.05%	8,329,769 23.86%	0	41,668,210 99.96%	16,668 0.04%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO COLINTON CAPITAL PARTNERS UNDER LISTING RULE 7.1	NA	47,281,836 83.42%	16,668 0.03%	9,380,952 16.55%	0	63,434,442 99.97%	16,668 0.03%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO COLINTON CAPITAL PARTNERS UNDER LISTING RULE 7.1A	NA	43,030,548 75.92%	16,668 0.03%	13,632,240 24.05%	0	63,434,442 99.97%	16,668 0.03%	0	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