

ANNUAL GENERAL MEETING
 Thursday, 29 October, 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 | REMUNERATION REPORT (NON-BINDING) | N | 52,834,990 88.42% | 552,000 0.92% | 6,368,318 10.66% | 19,731 | 77,275,992 99.29% | 552,000 0.71% | 19,731 | Carried |
| 2 | RE-ELECTION OF DIRECTOR GREG BAYNTON | NA | 54,630,524 88.74% | 0 0.00% | 6,933,667 11.26% | 17,589 | 123,681,264 100.00% | 0 0.00% | 17,589 | Carried |
| 3 | RE-ELECTION OF DIRECTOR TONY BELLAS | NA | 57,130,524 92.80% | 0 0.00% | 4,433,667 7.20% | 17,589 | 123,681,264 100.00% | 0 0.00% | 17,589 | Carried |
| 4 | RE-ELECTION OF DIRECTOR JAMIE DUFFIELD | NA | 54,630,524 88.74% | 0 0.00% | 6,933,667 11.26% | 17,589 | 123,681,264 100.00% | 0 0.00% | 17,589 | Carried |
| 5 | RE-ELECTION OF DIRECTOR NICOLE COOK | NA | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn |
| 6 | RE-ELECTION OF DIRECTOR DAVID SLOCOMB | NA | 51,960,431 84.40% | 2,670,093 4.34% | 6,933,667 11.26% | 17,589 | 114,942,248 96.84% | 3,756,385 3.16% | 5,000,220 | Carried |
| 7 | APPROVAL OF 10% PLACEMENT FACILITY | NA | 52,582,341 87.28% | 732,000 1.21% | 6,933,667 11.51% | 1,333,772 | 121,633,081 99.40% | 732,000 0.60% | 1,333,772 | Carried |
| 8 | APPROVAL TO ISSUE SECURITIES TO A RELATED PARTY - ROBERT BROMAGE | NA | 52,507,932 87.87% | 877,700 1.47% | 6,368,318 10.66% | 21,089 | 93,916,550 99.07% | 877,700 0.93% | 21,089 | 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

Resolution proposed but not put to the meeting

| No. | Short Description | Reason(s) for not putting to the meeting |
|-----|-------------------------------------|--|
| 5 | RE-ELECTION OF DIRECTOR NICOLE COOK | Resolution withdrawn |