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27 November 2020

ASX Announcements

4<sup>th</sup> Floor

20 Bridge Street

Sydney, NSW, 2000

### RESULTS OF AGM

Please find attached the voting outcomes from today's AGM.

Please note that all resolutions were passed.

**This ASX report is authorized for release by Mr. Simon Lill (Director)**

**For further information:**

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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	ADOPTION OF REMUNERATION REPORT	N	792,690 92.13%	62,980 7.32%	4,706 0.55%	23,983,046	817,396 92.85%	62,980 7.15%	23,983,046	Carried
2	ELECTION OF DIRECTOR MR CARL LE SOUEF	NA	24,787,644 99.78%	49,272 0.20%	6,206 0.02%	300	24,813,850 99.80%	49,272 0.20%	300	Carried
3	ELECTION OF DIRECTOR PROFESSOR PRAVANSU MOHANTY	NA	24,788,644 99.78%	48,272 0.19%	6,206 0.02%	300	24,814,850 99.81%	48,272 0.19%	300	Carried
4	RE-ELECTION OF DIRECTOR MR SIMON LILL	NA	24,833,034 99.96%	3,882 0.02%	6,206 0.02%	300	24,859,240 99.98%	3,882 0.02%	300	Carried
5	APPROVAL OF 7.1A MANDATE	NA	24,755,683 99.65%	81,173 0.33%	6,266 0.03%	300	24,781,949 99.67%	81,173 0.33%	300	Carried
6	ADOPTION OF EMPLOYEE OPTION PLAN	NA	24,758,413 99.66%	78,803 0.32%	6,206 0.02%	0	24,784,619 99.68%	78,803 0.32%	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