

28 November 2019

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(2 pages by email)

Dear Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	630,400,131	2,425,000	-	327,050,857
Resolution 2	926,744,463	2,425,000	28,706,525	2,000,000
Resolution 3	903,796,522	2,425,000	51,654,466	2,000,000
Resolution 4	789,211,589	2,425,000	6,154,135	162,065,264

Yours sincerely



Richard Edwards  
Company Secretary

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Computershare, Level 3, 60 Carrington Street, Sydney, NSW, 2000 on 28 November 2019 at 11.00 am.

### AGENDA

#### BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2019.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

**Ordinary Resolution 1. Approval of Remuneration Report**

'That the Remuneration Report for the year ended 30 June 2019 be and is hereby adopted.'

**Ordinary Resolution 2. Re-election of a Director**

'That James Crombie be and is hereby re-elected as a Director.'

**Ordinary Resolution 3. Re-election of a Director**

'That Norman Seckold be and is hereby re-elected as a Director.'

**Ordinary Resolution 4. Ratification of issue of 137,500,000 Shares**

'That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 137,500,000 Shares on 13 June 2019, on the terms and conditions in the Explanatory Memorandum.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

**By order of the Board**



**Richard Edwards**  
Company Secretary

15 October 2019

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