

RESULTS OF ANNUAL GENERAL MEETING

15 November 2019

At today's Annual General Meeting the three resolutions contained in the Notice of Meeting dated 14th October 2019, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	51,753,001	0	30,000	50,942,158
2. Re-election of Neil Lithgow as a director	102,695,159	0	30,000	0
3. Company Name Change	102,695,159	0	30,000	0

-ENDS-

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