

27 April 2021

 Company Announcements Office
 ASX Limited
 Level 4, 20 Bridge Street
 SYDNEY NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 27 APRIL 2021

Resolution	Agenda	Outcome
1	Issue of options to Nanette Allen	Passed on a poll
2	Issue of options to Mark Okeby	Passed on a poll
3	Issue of options to Garry Strong	Passed on a poll

In accordance with Section 251AA 1(a) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	35,326,662	56,950	0	0	35,383,612
2	34,469,520	56,950	857,142	0	35,383,612
3	33,753,523	56,950	1,573,139	0	35,383,612

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the total number of votes cast on the poll in favour of the resolution, or against the resolution, or abstaining on the resolution:

Resolution	Number of Votes Cast			
	For	Against	Abstentions	Total
1	35,432,090	56,950	1,256,884	36,745,924
2	34,574,948	56,950	2,114,026	36,745,924
3	33,858,951	56,950	2,830,023	36,745,924

Authorised by the Board

Peter Rutledge
Company Secretary