

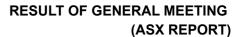


ANNUAL GENERAL MEETING Friday, 29 November, 2019

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.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
01 REMUNERATION REPORT	23,084,781	766,092	35,000 95,625	130,625	18,255,429	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 ISSUE OF PERFORMANCE SECURITIES TO PALMER WILSON ASSOCIATES LTD	65,604,339	771,092	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 ISSUE OF PERFORMANCE SECURITIES TO MR PETER MALONE	45,383,167	1,296,092	35,000 95,625	130,625	4,500,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 APPROVAL OF 10% PLACEMENT FACILITY	66,230,431	145,000	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 RE-ELECTION OF MR PHIL GIGLIA AS DIRECTOR	64,885,455	496,092	85,000 95,625	180,625	943,884	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
06 APPROVAL OF DEBTHOLDER PLACEMENT	66,226,006	99,425	85,000 95,625	180,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
07 ISSUE OF SECURITIES TO LJM CAPITAL CORP PTY LTD	65,604,339	571,092	235,000 95,625	330,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 ISSUE OF SECURITIES TO COLOSSEUM SECURITIES PTY LTD	63,586,870	571,092	35,000 95,625	130,625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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





ANNUAL GENERAL MEETING Friday, 29 November, 2019

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.

Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Votes For	Votes Against	Discretionary Chairman of Meeting Other Nominated	Total Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **	Resolution Result
		Person/s						
65,804,339	571,092	35,000	130,625	0	Passed on a	Passed on a	Passed on a	Carried
		95,625			show of hands	show of hands	show of hands	
66.230.431	145.000	35,000	130.625	0	Passed on a	Passed on a	Passed on a	Carried
	.,	95,625			show of hands	show of hands	show of hands	
50,448,278	145,000	35,000	130 625	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
		95,625	100,023					
-	For 65,804,339 66,230,431	For Against 65,804,339 571,092 66,230,431 145,000	For Against Chairman of Meeting Other Nominated Person/s 35,000 65,804,339 571,092 35,000 95,625 35,000 95,625 50,448,278 145,000 35,000 35,000 35,000 35,000	For Against Chairman of Meeting Other Nominated Person/s Discretionary 65,804,339 571,092 35,000 95,625 130,625 66,230,431 145,000 35,000 95,625 130,625 50,448,278 145,000 35,000 130,625 130,625	For Against Chairman of Meeting Other Nominated Person/s Discretionary Abstain 65,804,339 571,092 35,000 95,625 130,625 0 66,230,431 145,000 35,000 95,625 130,625 0 50,448,278 145,000 35,000 130,625 0	For Against Chairman of Meeting Discretionary Abstain 65,804,339 571,092 35,000 95,625 130,625 0 Passed on a show of hands 66,230,431 145,000 35,000 95,625 130,625 0 Passed on a show of hands 50,448,278 145,000 35,000 35,000 130,625 0 Passed on a show of hands	Chairman of Meeting Discretionary Abstain Poil Against Against Abstain Poil Against Abstain Ab	Chairman of Meeting Discretionary Abstain Poil Against Abstain Abstain

^{** -} 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