



29 August 2019

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

ANNUAL GENERAL MEETING RESULTS ON 28 AUGUST 2019

Members are advised that the 2019 Annual General Meeting of the Company was held at 10:15 am on Thursday 29 August 2019 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration report	Yes	99.78
2	Re-election of Director – Mr Benjamin Doyle	Yes	99.93
3	Ratification of past share placements	Yes	99.89
4	Additional placement capacity	Yes	99.89
5	Approve change in nature and scale of activities	Yes	98.79

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.

James Manning
Managing Director