

29th October 2021

The Manager
 Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 29th October 2021 at 12:30 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2021.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
66,735,211	8,496,075	12,590,036	

The motion was carried as an ordinary resolution.

Resolution 2 – Re-election of Mr Peter Bamford as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
80,492,352	10,000	7,318,970	

The motion was carried as an ordinary resolution.

Resolution 3 – Approval of Employee Share Option Plan

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
87,325,569	2,943	492,810	

The motion was carried as an ordinary resolution.

Resolution 4 – Approval of the issue of Options to Mr Greg Boulton or Nominee

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
67,612,801	16,430,265	3,778,256	

The motion was carried as an ordinary resolution.

Resolution 5 – Approval of the issue of Options to Mr Peter Bamford or Nominee

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
71,391,057	16,430,265		

The motion was carried as an ordinary resolution

Resolution 6 – Approval of the issue of Options to Mr Doug Kirwin or Nominee

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
71,991,057	15,830,265		

The motion was carried as an ordinary resolution

Resolution 7 – Approval of the issue of Options to Mr Michael McNeilly or Nominee

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
71,391,057	16,430,265		

The motion was carried as an ordinary resolution

Resolution 8 – Approval of the issue of Options to Mr Bee Jay Kim or Nominee

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
87,193,159	628,163		

The motion was carried as an ordinary resolution

Resolution 9 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
79,899,409	602,943	7,318,970	

The motion was carried as special resolution

Yours faithfully,



Dan Hill
Company Secretary