



ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	1,171,140,002 99.59%	1,000,000 0.09%	3,845,900 0.33%	95,000	1,174,985,902 99.91%	1,000,000 0.09%	95,000	Carried
2	RE-ELECTION OF DAVID MORRIS	NA	1,190,812,057 99.63%	566,333 0.05%	3,845,900 0.32%	600,000	1,194,657,957 99.95%	566,333 0.05%	600,000	Carried
3	RE-ELECTION OF BERNARD RIPOLL	NA	1,190,812,057 99.58%	1,166,333 0.10%	3,845,900 0.32%	0	1,194,657,957 99.90%	1,166,333 0.10%	0	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO SOPHISTICATED INVESTORS IN AUGUST 2021	NA	1,191,221,807 99.62%	656,583 0.05%	3,845,900 0.32%	0	1,195,067,707 99.95%	656,583 0.05%	0	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF OPTIONS TO SOPHISTICATED INVESTORS IN AUGUST 2021	NA	1,191,287,141 99.63%	490,250 0.04%	3,946,899 0.33%	0	1,195,234,040 99.96%	490,250 0.04%	0	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	1,191,392,391 99.63%	485,000 0.04%	3,946,899 0.33%	0	1,195,339,290 99.96%	485,000 0.04%	0	Carried
7	APPOINTMENT OF NEXIA BRISBANE AUDIT PTY LTD AS AUDITOR	NA	1,191,477,391 99.64%	400,000 0.03%	3,946,899 0.33%	0	1,195,424,290 99.97%	400,000 0.03%	0	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