

ASX Release



20 September 2019

General Meeting – Results of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the Meeting are as follows:

Resolution	Outcome of Resolution
Issue of Convertible Loan Facilities to Director- Mr Ian Tchacos	Approved by the meeting
Issue of Convertible Loan Facilities to Director- Mr Paul Fink	Approved by the meeting
Issue of Convertible Loan Facilities to Director - Mr Robert Brown	Approved by the meeting
Ratification of Prior Issues of Convertible Loan Facilities	Approved by the meeting
Approval of Future Issues of Shares	Approved by the meeting

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All resolutions were passed on a show of hands. The Proxy details received for the resolutions are below.

Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain
1	79,484,154	3,649,115	1,169,500	111,747,739
2	79,484,154	3,649,115	1,169,500	111,747,739
3	79,542,488	3,590,781	1,169,500	111,747,739
4	158,223,180	3,629,115	1,169,500	33,028,713
5	187,339,611	7,198,177	1,169,500	343,220

Yours faithfully

A handwritten signature in black ink, appearing to read 'Amanda Sparks'.

AMANDA SPARKS
Company Secretary