



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that Resolutions 1 to 9 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	88,446,561	2,628,365	3,367,140	661,351
2	Re-election of Director – Sheikh Maktoum Hasher al Maktoum	91,096,249	819,558	35,966	3,151,644
3	Re-election of Director – Mr Daniel Smith	89,231,491	2,137,063	596,219	3,138,644
4	Ratification of prior issue of shares	92,598,497	1,799,069	27,132	678,719
5	Ratification of prior issue of shares issued under listing rule 7.1A	92,858,318	1,533,534	32,846	678,719
6	Grant of shares – Sheikh Maktoum Hasher Al Maktoum	90,084,848	1,601,646	254,334	3,162,589
7	Approval of 10% placement capacity	91,693,951	2,361,747	296,000	751,719
8	Issue of shares AIM capital raising	92,572,758	1,569,985	292,900	667,774
9	Approval to issue up to 200,000,000 shares	90,796,629	3,616,614	55,400	634,774

Resolution 7 has been passed as a special resolution. The resolution was passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson  
Company Secretary