

27 November 2019

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(2 pages by email)

Dear Sir/ Madam,

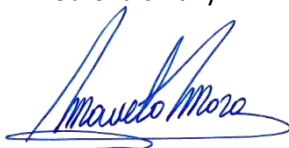
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that a total of 225,973,764 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	207,525,917	8,447,092	705,437	9,295,318
Resolution 2	217,374,735	8,447,092	151,937	-
Resolution 3	207,525,917	8,447,092	706,637	9,294,118
Resolution 4	216,820,035	8,447,092	706,637	-

Yours faithfully



Marcelo Mora
Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 5, 56 Pitt Street, Sydney, NSW, 2000 on 27 November 2019 at 10 am Eastern Daylight Saving Time (EDST).

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2019.

Resolution 1 Adoption of the Remuneration Report

To consider and, if thought fit, to pass the following as a **non-binding resolution**:

'That the Remuneration Report for the year ended 30 June 2019 be and is hereby adopted.'

Resolution 2 Re-election of Mr John Braham as a Director

To consider and, if thought fit, to pass the following as an **ordinary resolution**:

'That John R. Braham who was appointed during the year retires in accordance with clause 3.5 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company.'

Resolution 3 Approval to issue Unlisted Options to John Braham

To consider and, if thought fit, to pass the following as an **ordinary resolution**:

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 20,000,000 Options to John Braham or his nominee on the terms and conditions set out in the Explanatory Statement."

Resolution 4 Approval of 10% Placement Facility

To consider and, if thought fit, to pass with or without amendment, as a **special resolution** the following:

"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) on the terms and conditions set out in the Explanatory Memorandum."

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board
Marcelo Mora
Company Secretary

23 October 2019