



28 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

The resolutions were passed on a show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of the resolutions.

For the resolutions, 23 proxies were received representing 183,671,915 shares in the Company, (32% of the Company's issued capital).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain *	Carried/ Not carried
1. Remuneration Report	Ordinary	154,684,042 100.00%	Nil 0.0%	Nil 0.0%	29,329,390	Carried
2. Approval to change in scale of activities	Ordinary	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
3. Approval to issue Debt Repayment Shares	Ordinary	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
4. Approval to issue Capital Raising Shares	Ordinary	181,322,621 100.00%	Nil 0.0%	Nil 0.0%	2,349,294	Carried
5. Approval to issue Performance Rights to Larry Cook	Ordinary	181,322,621 98.72%	2,349,294 1.28%	Nil 0.0%	Nil	Carried

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6. Approval to issue Performance Rights to Project Originators	Ordinary	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
7(a). Approval of issue of Incentive Options to Mr Mark Gray	Ordinary	156,719,305 100.00%	Nil 0.0%	Nil 0.0%	26,952,610	Carried
7(b). Approval of issue of Incentive Options to Mr Jonathan Reynolds	Ordinary	156,719,305 100.00%	Nil 0.0%	Nil 0.0%	26,952,610	Carried
7(c). Approval of issue of Incentive Options to Mr Malcolm Carson	Ordinary	154,370,011 98.5%	2,349,294 1.50%	Nil 0.0%	26,952,610	Carried
8. Ratification of issue of Placement Shares	Ordinary	181,322,621 100.00%	Nil 0.0%	Nil 0.0%	2,349,294	Carried
9. Election of Director – Larry Cook	Ordinary	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
10. Re-election of Director – Jonathan Reynolds	Ordinary	181,322,621 98.72%	2,349,294 1.28%	Nil 0.0%	Nil	Carried
11. Approval of 10% Placement Facility	Special	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
12. Appointment of Auditor	Ordinary	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried
13. Amendment to the Constitution	Special	183,671,915 100.00%	Nil 0.0%	Nil 0.0%	Nil	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



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