



ASX ANNOUNCEMENT

30 July 2021

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions put to the AGM were carried by way of a poll.

Resolution 1 – Adoption of Remuneration Report

“That, the Remuneration Report for the year ended 31 December 2020 (as set out in the Directors’ Report) is adopted.”

Resolution 2 – Re-Election of Dr Mark Elliott as a Director

“That in accordance with the Company’s Constitution, Dr Mark Elliott, who retires in accordance with Rule 39.1(c) of the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”

Resolution 3 – Approval to issue an additional 10% of the issued capital of the Company As a Special Resolution of the Company:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

Poll Results

Resolution Details	Number of votes cast on the poll			Result Carried/Not Carried
	For	Against	Abstain *	
1 - Adoption of Remuneration Report	9,661,884 82.30%	2,078,328 17.70%	826	Carried
2- Re-Election of Dr Mark Elliott as a Director	22,302,486 91.54%	2,061,717 8.46%	35,896	Carried
3 - Approval to issue an additional 10% of the issued capital of the Company	22,291,751 91.36%	2,108,328 8.64%	20	Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1 - Adoption of Remuneration Report	9,525,068	2,078,328	136,816	826
2- Re-Election of Dr Mark Elliott as a Director	22,164,970	2,061,717	137,516	35,896
3 - Approval to issue an additional 10% of the issued capital of the Company	22,154,235	2,108,328	137,516	20

Authorised by

Paul Marshall
Company Secretary