

6 December 2021

ASX Market Announcements

Results of General Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes and the poll in respect of each resolution on the agenda.

Resolution passed by poll vote		For	Against	Abstain/Excluded	Result
1	APPROVAL OF THE ISSUE OF SHARES UNDER THE PLACEMENT	12,698,961	Nil	Nil	Carried
2	APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT – D & M CLARKE	9,230,659	Nil	3,468,302	Carried
3	APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT – P LOWE	12,332,925	100,000	266,036	Carried
4 (A)	APPROVAL FOR THE ISSUE OF SHARES UNDER THE ACQUISITION – TRANCHE 1	12,598,961	100,000	Nil	Carried
4 (B)	APPROVAL FOR THE ISSUE OF SHARES UNDER THE ACQUISITION – TRANCHE 2	12,598,961	100,000	Nil	Carried

Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item