

- ASX Announcement -

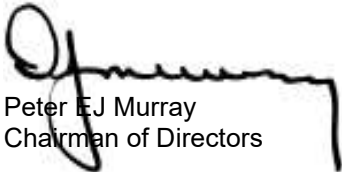
Results of 2021 Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2021		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
254,130	Nil	Nil	12,871,446

Item		Result	
Two – Re-elect Mr D. G. Butel as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
13,125,576	Nil	Nil	Nil

Yours faithfully,



Peter EJ Murray
Chairman of Directors

24 November 2021

