

ASX ANNOUNCEMENT

30 November 2020

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 decided by way of a poll.

RESOLUTION 1: Adoption of Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report forming part of the Company's 2020 Annual Report be adopted."

RESOLUTION 2: Re-election of Mr Peter Wright as a Director

"That Mr Peter Wright, who retires by rotation in accordance with Rule 8.3 of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

RESOLUTION 3: Re-election of Mr Mark Baker as a Director

"That Mr Mark Baker, who retires by rotation in accordance with Rule 8.3 of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

RESOLUTION 4: Election of non-Board endorsed Director candidate Mr Robert Kilgannon

"That Mr Robert Kilgannon, an external candidate, having nominated himself in accordance with the Company's Constitution and being eligible is elected as a Director of the Company."

RESOLUTION 5: Election of non-Board endorsed Director candidate Mr Roderick Young

"That Mr Roderick Young, an external candidate, having nominated himself in accordance with the Company's Constitution and being eligible is elected as a Director of the Company."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
	For	Against	Abstain *	
1. Adoption of Remuneration Report	760,042,032 75.70%	243,960,489 24.30%	102,013,007	Carried
2. Re-Election of Mr Peter Wright as a Director	2,340,440,894 93.29%	168,301,975 6.71%	9,655,680	Carried
3. Re-Election of Mr Mark Baker as a Director	2,263,540,894 90.23%	245,201,975 9.77%	9,655,680	Carried
4. Election of non-Board endorsed Director candidate Mr Robert Kilgannon	221,534,531 9.20%	2,186,066,791 90.80%	110,797,227	Not Carried
5. Election of non-Board endorsed Director candidate Mr Roderick Young	148,445,985 6.18%	2,255,155,337 93.82%	114,797,227	Not 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	698,485,986	243,960,489	61,556,046	102,013,007
2. Re-Election of Mr Peter Wright as a Director	2,273,686,615	168,301,975	66,754,279	9,655,680
3. Re-Election of Mr Mark Baker as a Director	2,196,787,281	245,201,975	66,753,613	9,655,680
4. Election of non-Board endorsed Director candidate Mr Robert Kilgannon	221,534,531	2,176,039,745	10,027,046	110,797,227
5. Election of non-Board endorsed Director candidate Mr Roderick Young	148,445,985	2,188,191,976	66,963,361	114,797,227

Authorised by

Paul Marshall
Company Secretary