



### OUTCOME OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held on 21 May 2020 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

Resolution	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
	votes "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"
1. The accounts for the year ended 31 December 2019 be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. Re-election of Graham Tuckwell	250,100*	-	-	-	Passed on a show of hands	-	-

\* These 250,100 ordinary shares represent 100% of the issued capital of the Company.

For further information please contact:

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