



ASX Release

19 September 2019

## Results of General Meeting

The Company confirms that each resolution put to shareholders at the General Meeting held today, 19 September 2019, was carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received valid proxies representing 880,722,500 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1	Approval to the consolidation of capital	880,667,500	55,000	Nil
2	Approval to issue shares and performance shares to Parta Energy shareholders	880,667,500	55,000	Nil
3	Creation of a new class of securities – performance shares	880,667,500	55,000	Nil
4	Appointment of Director – Joseph Graham	880,667,500	55,000	Nil
5	Appointment of Director – Tim Wise	880,667,500	55,000	Nil

*For and on behalf of the Board*