

Results of Annual General Meeting 29 October 2020

Resolution		Result	Voting Method	If s250U applies	Poll Result					Proxies received			
					Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of the Remuneration Report	Passed	Poll	N/A	62,337,388	99.99%	8,220	0.01%	0	58,915,603	8,220	0	3,421,785
2	Re-election of Director - Mr Brett Crowley	Passed	Poll	N/A	89,211,155	100.00%	0	0.00%	0	85,789,370	0	0	3,421,785
3	Election of Director - Mr Xrianhui Meng	Passed	Poll	N/A	57,842,947	100.00%	0	0.00%	31,368,208	54,421,162	0	31,368,208	3,421,785
4	Ratification of Private Placement of Shares on 1 June 2020	Passed	Poll	N/A	87,034,423	99.99%	8,220	0.01%	0	83,612,638	8,220	0	3,421,785
5	Ratification of Private Placement of Shares on 28 August 2020	Passed	Poll	N/A	86,915,776	99.99%	8,220	0.01%	0	83,493,991	8,220	0	3,421,785
6	Issue of Shares to Executive Chairman Rob Phillips	Passed	Poll	N/A	62,337,388	99.99%	8,220	0.01%	26,865,547	58,915,603	8,220	26,865,547	3,421,785
7	Grant of Share Rights to Executive Chairman Rob Phillips	Passed	Poll	N/A	62,337,388	99.99%	8,220	0.01%	26,865,547	58,915,603	8,220	26,865,547	3,421,785
8	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll	N/A	89,202,935	99.99%	8,220	0.01%	0	85,781,150	8,220	0	3,421,785
9	Appointment of auditor	Passed	Poll	N/A	89,211,155	0.00%	0	0.00%	0	85,789,370	0	0	3,421,785

\* 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