



ASX Announcement

29 April 2022

2021 Annual General Meeting - 29 April 2021

Results of Meeting

Resolutions Voted on at Meeting				
Resolution		Result	Voting	Section 250U
1	Re-Election of Director - Samuel Douglas Kennedy	PASSED	POLL	
2	Re-Election of Director - Byron Leslie Miles	PASSED	POLL	
3	Re-Election of Director - Geoffrey William Kidd	PASSED	POLL	
4	Re-Election of Director - Roderick Watt	PASSED	POLL	
5	Remuneration Report	PASSED	POLL	NOT APPLICABLE
6	Issue of Shares to Solidify Capital Pty Ltd	PASSED	POLL	
7	Issue of Options to Solidify Capital Pty Ltd	PASSED	POLL	
8	Issue of Performance Options to Geoffrey William Kidd	PASSED	POLL	
9	Issue of Performance Options to Roderick Watt	PASSED	POLL	
10	Ratification of Prior Issue of 108,858,653 fully paid Ordinary Shares ("the New Shares") under ASX Listing Rule 7.1	PASSED	POLL	



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Results of Meeting

Decided on a Poll							
Resolution	Voted For		Voted Against		Abstained	Total	
	Number	%	Number	%			
1 Re-Election of Director - Samuel Douglas Kennedy	159,720,303	98.52%	1,879,969	1.16%	55,756,009	162,111,872	
2 Re-Election of Director - Byron Leslie Miles	179,226,654	98.68%	1,939,153	1.07%	32,044,774	181,623,107	
3 Re-Election of Director - Geoffrey William Kidd	141,483,781	80.96%	32,619,527	16.69%	32,044,774	174,764,908	
4 Re-Election of Director - Roderick Watt	160,587,572	99.04%	1,050,000	0.65%	55,718,709	162,149,172	
5 Remuneration Report	163,572,856	99.02%	1,150,860	0.70%	32,953,774	165,185,316	
6 Issue of Shares to Solidify Capital Pty Ltd	170,070,230	93.60%	11,112,524	6.12%	31,973,527	181,694,354	
7 Issue of Options to Solidity Capital Pty Ltd	167,696,257	78.58%	45,056,024	23.77%	254,000	213,413,881	
8 Issue of Performance Options to Geoffrey William Kidd	152,562,055	76.85%	45,261,024	25.92%	250,000	198,514,090	
9 Issue of Performance Options to Roderick Watt	171,615,257	78.86%	45,341,024	23.40%	250,000	217,617,881	
10 Ratification of Prior Issue of 108,858,653 fully paid Ordinary Shares ("the New Shares") under ASX Listing Rule 7.1	75,880,410	85.55%	12,354,508	13.93%	33,905,515	88,696,518	



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Results of Meeting

Proxies Received				
Resolution	For	Against	Abstain	Discretionary
	Number	Number	Number	Number
1 Re-Election of Director - Samuel Douglas Kennedy	159,690,892	1,879,969	31,894,774	511,600
2 Re-Election of Director - Byron Leslie Miles	155,486,008	1,939,153	31,894,774	457,300
3 Re-Election of Director - Geoffrey William Kidd	141,417,070	32,619,527	325,247	511,600
4 Re-Election of Director - Roderick Watt	160,520,861	1,050,000	31,894,774	511,600
5 Remuneration Report	139,832,210	1,150,860	32,803,774	461,600
6 Issue of Shares to Solidify Capital Pty Ltd	146,329,584	11,112,524	31,823,527	511,600
7 Issue of Options to Solidity Capital Pty Ltd	143,955,611	45,056,024	254,000	511,600
8 Issue of Performance Options to Geoffrey William Kidd	128,850,820	45,261,024	250,000	511,600
9 Issue of Performance Options to Roderick Watt	147,874,611	45,341,024	250,000	511,600
10 Ratification of Prior Issue of 108,858,653 fully paid Ordinary Shares ("the New Shares") under ASX Listing Rule 7.1	52,169,175	12,325,097	32,755,315	461,600