

Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



## Results of GM

10 May 2019

### RESULTS OF GENERAL MEETING

The Company confirms that all resolution put to shareholders at the General Meeting held on 10 May 2019, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Reduction in Capital	389,959,133	20,000	0

For and on behalf of the board.



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**Board and Management**  
Mark Freeman- Managing Director  
Craig Burton - Chairman  
Christopher Bath – Non-Exec Director

