



ANNUAL GENERAL MEETING
Thursday, 25 June, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RECEIVE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND REPORTS OF THE DIRECTOR & AUDITORS	N	239,144,615 100.00%	0 0.00%	0 0.00%	0	5,000 0.00%	0 0.00%	239,533,874 100.00%	0 0.00%	0	Carried
2(A)	RE-ELECTION OF DIRECTOR - MS FAYE-ZINA LALO	N	238,040,615 99.58%	4,000 0.00%	1,000,000 0.42%	100,000	5,000 0.00%	0 0.00%	239,291,866 99.94%	142,008 0.06%	100,000	Carried
2(B)	RE-ELECTION OF DIRECTOR - MR SYDNEY GEORGE YATES	N	190,358,599 79.65%	48,642,436 20.35%	0 0.00%	143,580	5,000 0.00%	0 0.00%	190,747,858 79.68%	48,642,436 20.32%	143,580	Carried
2(C)	RE-ELECTION OF DIRECTOR - MR RICHARD SINAMOI	N	237,907,141 99.57%	28,936 0.01%	1,000,000 0.42%	208,538	5,000 0.00%	0 0.00%	239,158,392 99.93%	166,944 0.07%	208,538	Carried
3	APPOINT AUDITORS FOR 2020	N	235,953,968 98.67%	3,190,647 1.33%	0 0.00%	0	5,000 0.00%	0 0.00%	236,343,227 98.67%	3,190,647 1.33%	0	Carried

** - 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