



29 November 2019

Company Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Outcome of resolutions put to an Annual General Meeting (“AGM”) of Shareholders – 29 November, 2019**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s AGM held today.

**Resolution 1 – Remuneration Report**

(i) Votes where the proxy directed to vote “for” the resolution	155,363,560
(ii) Votes where the proxy was directed to vote “against” the resolution	1,354,919
(iii) Votes where the proxy was directed to abstain from voting on the resolution	97,086
(iv) Votes where the proxy was able to vote at the proxy’s discretion	27,382,438

**Resolution 2 – Re-election of Prent Kallenberger as a Director of the Company**

(i) Votes where the proxy directed to vote “for” the resolution	261,664,148
(ii) Votes where the proxy was directed to vote “against” the resolution	865,137
(iii) Votes where the proxy was directed to abstain from voting on the resolution	27,247
(iv) Votes where the proxy was able to vote at the proxy’s discretion	40,925,424

**Resolution 3 – Re-election of William Sack as a Director of the Company**

(i) Votes where the proxy directed to vote “for” the resolution	260,997,505
(ii) Votes where the proxy was directed to vote “against” the resolution	1,624,280
(iii) Votes where the proxy was directed to abstain from voting on the resolution	27,247
(iv) Votes where the proxy was able to vote at the proxy’s discretion	40,862,924

**Resolution 4 – Approval of additional 10% placement capacity**

(i) Votes where the proxy directed to vote “for” the resolution	260,214,951
(ii) Votes where the proxy was directed to vote “against” the resolution	1,388,454
(iii) Votes where the proxy was directed to abstain from voting on the resolution	1,024,878
(iv) Votes where the proxy was able to vote at the proxy’s discretion	40,853,673

**Resolution 5 – Approval and ratification of issue of 1,250,000 options**

(i) Votes where the proxy directed to vote “for” the resolution	260,600,223
(ii) Votes where the proxy was directed to vote “against” the resolution	1,069,855
(iii) Votes where the proxy was directed to abstain from voting on the resolution	951,859
(iv) Votes where the proxy was able to vote at the proxy’s discretion	40,860,019

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**Resolution 6 – Approval of loan to Maynard Smith**

(i) Votes where the proxy directed to vote “for” the resolution	229,653,102
(ii) Votes where the proxy was directed to vote “against” the resolution	12,059,461
(iii) Votes where the proxy was directed to abstain from voting on the resolution	182,365
(v) Votes where the proxy was able to vote at the proxy’s discretion	30,338,445

**Resolution 7 – Approval of loan to Prent Kallenberger**

(i) Votes where the proxy directed to vote “for” the resolution	251,044,900
(ii) Votes where the proxy was directed to vote “against” the resolution	11,290,818
(iii) Votes where the proxy was directed to abstain from voting on the resolution	182,365
(iv) Votes where the proxy was able to vote at the proxy’s discretion	40,828,873

**Resolution 8 – Approval of loan to William (Bill) Sack**

(i) Votes where the proxy directed to vote “for” the resolution	250,409,757
(ii) Votes where the proxy was directed to vote “against” the resolution	12,059,461
(iii) Votes where the proxy was directed to abstain from voting on the resolution	182,365
(iv) Votes where the proxy was able to vote at the proxy’s discretion	39,130,373

**Resolution 9 – Approval of loan to senior managers and consultants**

(i) Votes where the proxy directed to vote “for” the resolution	248,716,669
(ii) Votes where the proxy was directed to vote “against” the resolution	12,102,816
(iii) Votes where the proxy was directed to abstain from voting on the resolution	178,852
(vi) Votes where the proxy was able to vote at the proxy’s discretion	40,839,331

Yours sincerely



**Nick Filipovic**  
Company Secretary