

RESULTS OF A GENERAL MEETING ON 8 APRIL 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

Resolution 1 – Approval of the Issue of 800,000,000 Shares and 266,666,667 Options pursuant to the Placement:

“That the issue of up to 800,000,000 Shares together with 266,666,667 Options for the purposes and on the terms and conditions set out in the Explanatory Statement is approved under and for the purposes of Listing Rule 7.1 and for all other purposes.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
753,503,816	35,524,670	5,800,000	5,918,225

The resolution was duly passed as an ordinary resolution.

Resolution 2 – Issue of Options to the Lead Manager of the Placement:

“That the issue of up to 40,000,000 Options to the Lead Manager of the Placement for the purposes and on the terms and conditions set out in the Explanatory Statement is approved under and for the purposes Listing Rule 7.1 and for all other purposes.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
746,218,139	40,245,347	8,365,000	5,918,225

The resolution was duly passed as an ordinary resolution.

Resolution 3 – Share and Option Consolidation:

“That, for the purposes of Section 254H of the Corporations Act 2001 (Cth), clause 7 of the Company's Constitution, and for all other purposes, the issued capital of the Company be consolidated on the basis that:

- (a) every 30 Shares be consolidated into 1 Share; and*
- (b) all Options on issue be adjusted in accordance with Listing Rule 7.22, and*

where this consolidation results in a fraction of a Share or Option being held, the Company be authorised to round that fraction down to the nearest whole Share or Option, with such consolidation to take effect in accordance with the timetable set out in the Explanatory Statement.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
759,418,546	29,555,800	2,452,140	15,620,225

The resolution was duly passed as an ordinary resolution.

By Order of the Board

A handwritten signature in black ink, appearing to read "R. M. Hamilton". The signature is written in a cursive style with a small flourish at the end.

Robyn M Hamilton
Company Secretary