

27 November 2019

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the AGM were decided by way of a poll. In accordance with Section 251AA of the Corporations Act 2001 the Company provides herewith the following information on the outcome in relation to each resolution.

- END -

Voting Results

Resolution	Outcome	Poll results cast in person or by proxy					Proxy votes			
		For		Against		Abstain*	For	Against	Discretionary	Abstain
1 Adoption of Remuneration Report for financial year ending 30 June 2019	Not carried	104,403,619	38.3%	168,476,387	61.7%	187,312,227	79,018,234	168,476,387	50,056	71,572,240
2 Re-election of Dr Andreas Lindner as a Director	Carried	221,429,987	50.1%	220,617,413	49.9%	18,144,833	80,304,617	220,617,413	50,054	18,144,833
3 Re-election of Mr Geoffrey Thomas as a Director	Carried	238,968,440	51.9%	221,223,790	48.1%	3	97,843,070	221,223,790	50,054	3
4 Re-election of Mr Antony Eaton as a Director	Carried	238,868,441	51.9%	221,323,789	48.1%	3	97,743,071	221,323,789	50,054	3
5 Issue of Director Incentive Options to Dr Andreas Lindner	Not carried	220,033,400	49.8%	221,994,004	50.2%	18,164,829	97,743,071	221,994,004	50,050	18,164,829
6 Issue of Director Incentive Options to Dr Steven Fang Boon Sing	Not carried	122,438,241	35.5%	221,994,005	64.5%	115,759,987	97,052,862	221,994,005	50,050	20,000
7 Issue of Director Incentive Shares to Dr Andreas Lindner	Not carried	220,033,398	49.8%	221,994,006	50.2%	18,164,829	78,908,032	221,994,006	50,050	18,164,829
8 Approval of additional placement capacity	Not carried	238,968,429	51.9%	221,223,804	48.1%	0	97,843,059	221,223,804	50,054	0
9 Ratification of April Placement	Not carried	209,870,262	48.8%	220,617,423	51.2%	29,704,548	68,744,892	220,617,423	50,054	29,704,548
10 Ratification of August Placement	Carried	224,978,140	50.5%	220,617,425	49.5%	14,596,668	83,852,770	220,617,425	50,054	14,596,668
11 Ratification of First September Placement	Carried	235,436,454	51.6%	220,617,424	48.4%	4,138,355	94,311,084	220,617,424	50,054	4,138,355
12 Ratification of Second September Placement	Carried	235,436,454	51.6%	220,617,424	48.4%	4,138,355	94,311,084	220,617,424	50,054	4,138,355
13 Ratification of October Placement	Not carried	214,651,479	49.3%	220,617,424	50.7%	24,923,330	98,449,438	220,617,424	50,054	1

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.