

**ASX RELEASE**

27 November 2020

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
SYDNEY NSW 2000

Dear Sir/Madam

**RESOLUTIONS RESULTS – ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Friday 27 November 2020 were all passed on a poll without amendment. The total proxy results and poll vote for each resolution were;

**Resolution 1 – Re-election of Mr Mark Syropoulo as a Director**

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,560,106
c)	Votes against	Nil
d)	Abstained	7,389

**Resolution 2 - Re-election of Mr Zhenwei Li as a Director**

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,560,106
c)	Votes against	Nil
d)	Abstained	7,389

**Resolution 3 – Adoption of Remuneration Report**

a)	Total proxy votes received	562,567,495
b)	Votes in favour	548,340,545
c)	Votes against	61,296
d)	Abstained	14,165,024

**Resolution 4 – Approval to Delist from the Botswana Stock Exchange**

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,567,495
c)	Votes against	Nil
d)	Abstained	Nil

**Resolution 5 – Approval of a 10% additional placement capacity**

a)	Total proxy votes received	562,567,495
b)	Votes in favour	562,398,598
c)	Votes against	168,537
d)	Abstained	Nil

Note -Any 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 resolution.

Yours sincerely



M K Smartt  
Company Secretary