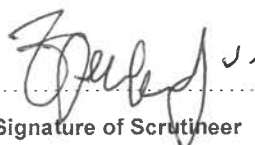


DECLARATION OF A POLL

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

RESOLUTION 01

AMENDMENT TO CUA CONSTITUTION				
<u>FOR:</u>				
	887	VOTES REPRESENTING	92.40%	OF VOTES CAST
	887	HOLDERS REPRESENTING	92.40%	OF HOLDERS
<u>AGAINST:</u>				
	73	VOTES REPRESENTING	7.60%	OF VOTES CAST
	73	HOLDERS REPRESENTING	7.60%	OF HOLDERS
<u>ABSTAIN:</u>				
(note only)	18	VOTES		
	18	HOLDERS		


.....
Signature of Scrutineer

13/11/19
.....
Date



ANNUAL GENERAL MEETING
Wednesday, 13 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>								
01 AMENDMENT TO CUA CONSTITUTION	220	19	114 0	114	17	500	52	887 92.40%	73 7.60%	18	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