

ERRAWARRA

VOTING RESULTS FROM ANNUAL GENERAL MEETING Thursday, 15 October 2020

All Annual General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

1 RE-ELECTION OF MR JONATHAN MURRAY

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

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 8,151,526 | Nil | Nil | 9,420 |

The motion was carried on a show of hands as an ordinary resolution.

2 CONSOLIDATION OF CAPITAL

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

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 8,048,041 | 103,485 | Nil | 9,420 |

The motion was carried on a show of hands as an ordinary resolution.

3 REPLACEMENT OF CONSTITUTION

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

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 8,149,454 | 2,072 | Nil | 9,420 |

The motion was carried on a show of hands as an ordinary resolution.

CONTACT

For further information please contact

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