

20 November 2019

Results of 2019 Annual General Meeting

The Company advises that at the duly convened Annual General Meeting of the members of the Company, all resolutions put to the members were passed.

Proxy votes received were as follows:

	For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report (non-binding)	140,544,652	23,457,323	60,000	10,541,624
2. Re-election of Director - Dr Christopher John Quirk	195,525,393	30,931,787	1,269,942	10,484,081
3. Replacement of Constitution	224,867,363	2,754,315	105,444	10,484,081

- Ends -

Directors

Mr Antonio Varano
Mr Steven Schapera
Mr Jeffrey Edwards
Mr Cameron Reynolds
Dr Chris Quirk

Company Secretary

Mr John Palermo

Registered Office:

284 Oxford Street
Leederville
Western Australia 6007
Tel: +61 8 9443 3011
www.obj.com.au
ABN: 72 056 482 636