



## ASX ANNOUNCEMENT

22 July 2019

ASX: DEV | ACN: 009 799 553

### Results of 22 July 2019 General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 20 June 2019 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is:

No	Resolution	In Favour	Against	Abstentions/ Excluded	At the proxies discretion
1	Ratification of issue of Placement Shares	38,169,547	10,000	1,250,000	1,247,672
2	Ratification of issue of Consultant Shares	39,383,661	26,719	19,167	1,247,672

Yours faithfully,



Rebecca Broughton  
Company Secretary