



## ASX ANNOUNCEMENT

15 November 2019

ASX: DEV | ACN: 009 799 553

### Results of 15 November 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 15 November 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/<br>Excluded | At the proxies<br>discretion |
|----|---|------------|---------|--------------------------|------------------------------|
| 1  | Ratification of prior issue of Tranche 1 Placement Shares           | 41,845,451 | 103,928 | 130,000                  | 1,096,788                    |
| 2  | Approval of issue of Tranche 2 Placement Shares                     | 41,845,451 | 103,928 | 130,000                  | 1,096,788                    |
| 3a | Approval of issue of Director Placement Shares – Mr Tim Goyder      | 7,199,824  | 119,555 | 34,963,282               | 893,506                      |
| 3b | Approval of issue of Director Placement Shares – Mr Brendan Bradley | 7,199,824  | 119,555 | 34,963,282               | 893,506                      |
| 3c | Approval of issue of Director Placement Shares – Mr Richard Hacker  | 7,199,824  | 119,555 | 34,963,282               | 893,506                      |
| 3d | Approval of issue of Director Placement Shares – Mr Bryn Jones      | 7,199,824  | 119,555 | 34,963,282               | 893,506                      |

Yours faithfully,



Rebecca Broughton  
Company Secretary