



ASX ANNOUNCEMENT

27 November 2019

ASX: DEV | ACN: 009 799 553

Results of 27 November 2019 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 27 November 2019 and considered at today's Annual 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	Remuneration Report	29,416,404	28,336	41,021,657	2,032,752
2	Re-election of Director – Mr Bryn Jones	70,759,749	0	27,134	1,712,266
3	Approval of 10% Placement Capacity	70,774,511	2,684	10,000	1,711,954
4	Amendment to the Constitution	70,774,383	312	2,500	1,721,954
5a	Approval of issue of Director Options – Mr Brendan Bradley	29,435,720	533,100	41,021,657	1,508,672
5b	Approval of issue of Director Options – Mr Tim Goyder	29,430,511	528,309	41,021,657	1,518,672
5c	Approval of issue of Director Options – Mr Bryn Jones	29,431,401	537,419	41,021,657	1,508,672
5d	Approval of issue of Director Options – Mr Richard Hacker	29,430,511	538,309	41,021,657	1,508,672

Yours faithfully,



Rebecca Broughton
 Company Secretary