

ASX ANNOUNCEMENT

29 January 2021

ASX code: GED
RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed at the General Meeting of shareholders held on 29 January 2021.

A poll was called for voting on each resolution, and each resolution was passed in accordance with the votes polled.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that the total votes polled in respect of each resolution were as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

	Resolution	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
		For		Against	Abstain *
		Number	%	Number	Number
1	Ratification of Prior Issue – Placement Shares (LR 7.1)	141,078,324	97.53	3,566,600	-
2	Ratification of Prior Issue – Placement Shares (LR 7.1A)	141,078,324	97.53	3,566,600	-
3	Approval of Issue of Options – Placement	140,978,324	97.46	3,566,600	100,000
4	Approval for Issue of Broker Options – Placement	141,078,324	97.53	3,566,600	-
5	Approval for Future Issue of Options	61,864,324	42.76	3,566,600	79,214,000

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below.

	Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			
		For	Against	Abstain	Discretionary
		Number	Number	Number	Number
1	Ratification of Prior Issue – Placement Shares (LR 7.1)	141,078,324	3,566,600	-	-
2	Ratification of Prior Issue – Placement Shares (LR 7.1A)	141,078,324	3,566,600	-	-
3	Approval of Issue of Options – Placement	140,978,324	3,566,600	100,000	-
4	Approval for Issue of Broker Options – Placement	141,078,324	3,566,600	-	-
5	Approval for Future Issue of Options	61,864,324	3,566,600	79,214,000	-

No other resolutions were put to the Meeting.

This announcement has been authorised for release by the Company Secretary,

Sincerely,
 Martin Stein
Company Secretary