

20 November 2020


Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of 2020 Annual General Meeting

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully,



Charlene Stahr
Company Secretary

ANNUAL GENERAL MEETING
Friday, 20 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	19,188,870 74.86%	28,400 0.11%	1,587,679 6.19%	1,283,162	4,767,061 18.60%	62,401 0.24%	27,655,967 84.40%	5,110,860 15.60%	1,283,162	Carried
3.1	RE-ELECTION OF MR BRUCE RATHIE AS A DIRECTOR	NA	19,229,421 20.38%	17,643 0.02%	2,721,535 2.88%	543,330	72,399,150 76.72%	0 0.00%	103,407,874 99.98%	17,643 0.02%	543,330	Carried
3.2	RE-ELECTION OF MS LILIAN BIANCHI AS A DIRECTOR	NA	19,244,806 20.28%	2,258 0.00%	2,721,535 2.87%	8,325	72,909,525 76.83%	24,630 0.03%	103,923,375 99.96%	37,147 0.04%	8,325	Carried
4	APPROVAL IN RESPECT OF THE 4DMEDICAL LONG TERM INCENTIVE PLAN	NA	19,207,545 74.82%	12,719 0.05%	1,587,679 6.18%	1,247,229	4,800,391 18.70%	62,010 0.24%	27,650,559 84.30%	5,151,242 15.70%	1,248,188	Carried

** - 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