

30 November 2022

## Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that resolutions as set out below were passed on a poll.

### Resolution 1 (Advisory Resolution)

"That the Remuneration Report for the year ended 30 June 2022 (as set out in the Directors Report) is adopted."

### Resolution 2 (Ordinary Resolution)

"That Mr Jason Anfield, who retires in accordance with Rule 36.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

### Resolution 3 (Ordinary Resolution)

"That Mr Craig Dawson, who retires in accordance with Rule 36.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

### Resolution 4 (Special Resolution)

"That in accordance with section 648G of the Corporations Act and Rule 75 of the Company's constitution, the proportional takeover provisions in the Company's Constitution be renewed with immediate effect from this resolution 4 being passed."

### Resolution 5 (Special Resolution)

"That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities)."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	71,213,880	311,538	-	-	71,525,418
2	73,213,880	311,538	-	-	73,525,418
3	71,525,417	1	-	2,000,000	73,525,418
4	73,525,418	-	-	-	73,525,418
5	69,485,731	4,039,686	1	-	73,525,418

Number of votes cast on the poll for each resolution are set out below:

Resolution	For	Against	Abstain	Total
1	71,213,880	311,538	-	71,525,418
2	73,213,880	311,538	-	73,525,418
3	71,525,417	1	2,000,000	73,525,418
4	73,525,418	-	-	73,525,418
5	69,485,732	4,039,686	-	73,525,418

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**Media and Investors**

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CFO

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