

EXTRAORDINARY GENERAL MEETING

Tuesday, 27 April, 2021

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) | | | | 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 | Abstain ** | Result |
| 1 | ISSUE OF SHARES TO A RELATED PARTY, MR TREVOR ST BAKER AO (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT | NA | 39,513,921 97.58% | 465,704 1.15% | 512,406 1.27% | 60,937,970 | 42,992,071 98.93% | 465,704 1.07% | 60,937,970 | Carried |
| 2 | ISSUE OF SHARES TO A RELATED PARTY, MR ANDREW N LIVERIS AO (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT | NA | 112,457,544 99.14% | 454,943 0.40% | 516,408 0.46% | 2,601,166 | 115,939,696 99.61% | 454,943 0.39% | 2,601,166 | Carried |
| 3 | ISSUE OF SHARES TO A RELATED PARTY, ADMIRAL ROBERT J NATTER (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT | NA | 114,959,501 99.16% | 455,248 0.39% | 513,827 0.44% | 101,485 | 118,439,072 99.62% | 455,248 0.38% | 101,485 | Carried |
| 4 | ISSUE OF SHARES TO A RELATED PARTY, MR ROBERT COOPER (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT | NA | 112,705,968 97.26% | 415,328 0.36% | 2,764,869 2.39% | 143,896 | 117,918,935 99.65% | 415,328 0.35% | 661,542 | 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