

ANNUAL GENERAL MEETING  
Wednesday, 17 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	2,240,579 37.74%	3,246,235 54.68%	449,445 7.57%	0	2,717,819 45.57%	3,246,235 54.43%	0	Not Carried
2	RE-ELECTION OF DIRECTOR, MR MICHAEL GLENNON	NA	9,419,786 71.87%	3,237,135 24.70%	450,045 3.43%	0	9,897,626 75.35%	3,237,135 24.65%	0	Carried
3	APPROVAL OF INCREASED SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	NA	9,410,286 71.80%	3,245,735 24.77%	449,445 3.43%	1,500	9,887,526 75.29%	3,245,735 24.71%	1,500	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