

ANNUAL GENERAL MEETING
Monday, 22 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 REMUNERATION REPORT	N	48,079,563 98.91%	167,793 0.35%	362,202 0.75%	86,574	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RE-ELECTION OF MR RUSSELL COLE AS DIRECTOR	NA	61,077,392 99.36%	25,963 0.04%	364,767 0.59%	10,224	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	RE-ELECTION OF MR PRINCE GUNASEKARA AS DIRECTOR	NA	61,037,335 99.37%	22,707 0.04%	361,702 0.59%	56,602	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	55,483,181 90.27%	5,616,116 9.14%	362,202 0.59%	16,847	58,286,467 91.21%	5,616,116 8.79%	16,847	Carried
5	EXTENSION OF LOAN TO A RELATED PARTY	NA	54,215,478 97.88%	752,317 1.36%	421,105 0.76%	193,291	54,898,106 98.65%	752,317 1.35%	2,372,852	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