

ANNUAL GENERAL MEETING 2021

PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	70,407,980	100,000	6,416	726,984
2	Re-election of Mr Gabaake Gabaake as a Director	102,391,309	933,100	0	722,651
3	Ratification of the Issue of Shares Issues 25/3/21	103,324,409	0	0	722,651
4	Approval of 10% Placement Capacity	103,320,076	4,333	0	722,651
5	Issue of Performance Rights to Mr Colm Cloonan	101,382,548	104,333	6,416	722,651
6	Issue of Performance Rights to Mr Gabaake Gabaake	103,213,660	104,333	6,416	722,651