

ANNUAL GENERAL MEETING
Wednesday, 24 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	70,407,980 98.84%	100,000 0.14%	726,984 1.02%	6,416	71,846,867 99.86%	100,000 0.14%	6,416	Carried
2	RE-ELECTION OF MR GABAAKE GABAAKE AS A DIRECTOR	NA	102,391,309 98.41%	933,100 0.90%	722,651 0.69%	0	108,152,977 99.14%	933,100 0.86%	0	Carried
3	RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 25 MARCH 2021	NA	103,324,409 99.31%	0 0.00%	722,651 0.69%	0	109,086,077 100.00%	0 0.00%	0	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	103,320,076 99.30%	4,333 0.00%	722,651 0.69%	0	109,081,744 100.00%	4,333 0.00%	0	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR COLM CLOONAN	NA	101,382,548 99.19%	104,333 0.10%	722,651 0.71%	6,416	107,144,216 99.90%	104,333 0.10%	6,416	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR GABAAKE GABAAKE	NA	103,213,660 99.21%	104,333 0.10%	722,651 0.69%	6,416	108,975,328 99.90%	104,333 0.10%	6,416	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