



ANNUAL GENERAL MEETING 2022

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	4,972,451	396,683	9,452	487,873
2	Re-election of Mr Colm James Cloonan as a Director	39,290,389	568,325	9,452	2,318,985
3	Ratification of prior issue of Convertible Notes	41,405,387	293,891	0	487,873
4	Approval of 10% Placement Capacity	41,229,264	465,533	4,481	487,873