

20 October 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2022 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

This announcement is authorised by a committee of the Board.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

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ANNUAL GENERAL MEETING
Thursday, 20 October, 2022

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
2	REMUNERATION REPORT	N	779,515,256 97.36%	18,555,865 2.32%	2,611,116 0.33%	114,581	782,529,976 97.68%	18,555,961 2.32%	114,581	Carried
3	GRANT OF EQUITY TO MD & CEO	NA	677,208,132 84.91%	117,746,034 14.76%	2,607,509 0.33%	3,235,143	680,219,341 85.24%	117,746,034 14.76%	3,235,143	Carried
4	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY	NA	681,673,336 99.07%	3,567,901 0.52%	2,860,344 0.42%	123,952,290	684,937,284 99.48%	3,567,997 0.52%	123,952,290	Carried
5	AMENDMENT OF CONSTITUTION	NA	808,987,050 99.66%	101,192 0.01%	2,625,504 0.32%	219,320	812,016,254 99.99%	101,192 0.01%	219,320	Carried
6	ELECTION OF DIRECTOR MS JOAN CLEARY	NA	808,792,385 99.63%	442,834 0.05%	2,581,841 0.32%	116,006	811,777,926 99.95%	442,834 0.05%	116,006	Carried
7	RE-ELECTION OF DIRECTOR MR FRANK OHALLORAN AM	NA	797,360,621 98.31%	11,121,143 1.37%	2,569,902 0.32%	881,400	800,334,223 98.63%	11,121,143 1.37%	881,400	Carried
8	RE-ELECTION OF DIRECTOR MR GREG RYNENBERG	NA	771,149,580 94.98%	38,194,449 4.70%	2,571,688 0.32%	17,349	774,124,968 95.30%	38,194,449 4.70%	17,349	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