

ANNUAL GENERAL MEETING
Wednesday, 26 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)				Direct vote (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	For	Against	Abstain **	
01	REMUNERATION REPORT	N	103,412,991 75.95%	32,495,449 23.86%	259,085 0.19%	1,737,515	0 0.00%	0 0.00%	106,352,885 76.60% 284 Holders	32,495,869 23.40% 137 Holders	1,737,515 33 Holders	Carried
02	RE-ELECTION OF DIRECTOR - MR ANTHONY BELLAS	NA	185,013,473 94.35%	10,836,826 5.53%	252,354 0.13%	125,561	0 0.00%	0 0.00%	194,023,188 94.70% 380 Holders	10,863,140 5.30% 67 Holders	125,561 27 Holders	Carried
03	RE-ELECTION OF DIRECTOR - MS JEAN OELWANG	NA	194,788,901 99.33%	1,058,025 0.54%	252,729 0.13%	125,559	0 0.00%	0 0.00%	203,798,991 99.47% 385 Holders	1,084,339 0.53% 59 Holders	125,559 27 Holders	Carried
04	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	152,616,925 83.53%	29,832,697 16.33%	250,820 0.14%	1,827,430	0 0.00%	0 0.00%	158,349,626 84.12% 254 Holders	29,888,117 15.88% 182 Holders	1,827,430 28 Holders	Carried
05	ISSUE OF FY22 PERFORMANCE RIGHTS TO MR NICK LIVERIS	NA	159,291,133 87.18%	23,176,372 12.68%	241,517 0.13%	1,818,850	0 0.00%	0 0.00%	164,988,217 87.64% 249 Holders	23,258,106 12.36% 192 Holders	1,818,850 25 Holders	Carried
06	ISSUE OF FY23 PERFORMANCE RIGHTS TO MR NICK LIVERIS	NA	159,243,647 87.18%	23,170,870 12.69%	240,967 0.13%	1,872,388	0 0.00%	0 0.00%	164,940,181 87.64% 246 Holders	23,252,604 12.36% 191 Holders	1,872,388 30 Holders	Carried
07	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO	NA	176,128,688 96.43%	6,283,751 3.44%	242,517 0.13%	1,870,516	0 0.00%	0 0.00%	181,826,772 96.62% 247 Holders	6,365,485 3.38% 191 Holders	1,870,516 28 Holders	Carried
08	ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER	NA	172,789,356 94.60%	9,625,219 5.27%	241,967 0.13%	1,870,666	0 0.00%	0 0.00%	178,425,400 94.84% 243 Holders	9,706,953 5.16% 192 Holders	1,870,666 29 Holders	Carried

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09	ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS	NA	176,131,682 96.42%	6,285,556 3.44%	244,638 0.13%	1,865,980	0 0.00%	0 0.00%	181,831,887 96.62% 246 Holders	6,367,290 3.38% 192 Holders	1,865,980 28 Holders	Carried
10	ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER	NA	176,140,629 96.43%	6,278,452 3.44%	243,548 0.13%	1,867,643	0 0.00%	0 0.00%	181,839,744 96.62% 248 Holders	6,360,186 3.38% 189 Holders	1,867,643 29 Holders	Carried
11	ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY	NA	97,796,223 93.42%	6,638,558 6.34%	245,003 0.23%	1,867,961	0 0.00%	0 0.00%	103,496,793 93.90% 256 Holders	6,720,292 6.10% 182 Holders	1,867,961 27 Holders	Carried
12	ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG	NA	176,177,491 96.45%	6,239,570 3.42%	244,548 0.13%	1,866,259	0 0.00%	0 0.00%	181,877,606 96.64% 249 Holders	6,321,304 3.36% 189 Holders	1,866,259 28 Holders	Carried
13	ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER	NA	175,686,209 96.17%	6,744,262 3.69%	244,548 0.13%	1,854,413	0 0.00%	0 0.00%	181,386,324 96.37% 248 Holders	6,825,996 3.63% 192 Holders	1,854,413 26 Holders	Carried
14	ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG	NA	175,767,257 96.20%	6,702,408 3.67%	245,098 0.13%	1,813,109	0 0.00%	0 0.00%	181,467,922 96.40% 250 Holders	6,784,142 3.60% 192 Holders	1,813,109 23 Holders	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