



- ASX Announcement -

Annual General Meeting – Voting Results - Net Worth Update

Voting Results

We advise that all resolutions were passed at the Annual General Meeting:

Voting Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2022		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,116,081	Nil	Nil	2,611,473

Two – Re-elect Mr L.J. Joseph as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
3,727,554	Nil	Nil	Nil

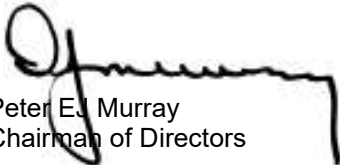
Three – Re-elect Mr P.E.J. Murray as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
3,727,554	Nil	Nil	Nil

Four – Special Resolution -To appoint Cutchner & Neale Assurance Pty Limited as auditor.		Passed on a show of hands basis – and passed on a poll called by the Chair.	
<i>Proxies held – Called upon in the Poll.</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
3,727,554	Nil	Nil	Nil
POLL RESULTS :			
3,831,448	Nil	Nil	Nil

Net Worth Update – estimated at \$1.45 a share

Directors announced at the meeting that the movement in the company's Net Worth since 30 June related primarily to the recent annual dividend payment. Net Worth per share is currently estimated to be \$1.45 a share.

For and on behalf of the Board,


Peter E.J. Murray
Chairman of Directors

26 October 2022