

2 November 2022

Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting ("GM") of the Company held today that resolutions as set out below were passed on a poll.

Resolution 1 (Ordinary Resolution)

"That in accordance with Listing Rule 10.1, Chapter 2E of the Corporations Act and for all other purposes, the Company be authorised, with effect from the passing of this Resolution 1, to proceed with the issue of ordinary shares in its subsidiary Site Group Holdings Pty Ltd to the Investor Group (the Proposed Transaction) in accordance with the terms and conditions of the Share Subscription Deed, the details of which are summarised in the Explanatory Memorandum."

Resolution 2 (Ordinary Resolution)

"That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the issue of 126,354,169 Shares in the Company at an issue price of \$0.0035 per share (Placement Shares) to unrelated professional, sophisticated or other investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act (Placement) on the terms and conditions set out in the Explanatory Memorandum."

Resolution 3 (Ordinary Resolution)

"That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the issue under Listing Rule 7.1A of 83,645,831 Shares in the Company at an issue price of \$0.0035 per share (Placement Shares) to unrelated professional, sophisticated or other investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act (Placement) on the terms and conditions set out in the Explanatory Memorandum."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	295,293,423	742,791	89,286	-	296,125,500
2	62,172,379	742,791	89,286	210,000,000	273,004,456
3	62,172,379	742,791	89,286	210,000,000	273,004,456

Number of votes cast on the poll for each resolution are set out below:

Resolution	For	Against	Abstain	Total
1	295,382,709	742,791	-	296,125,500
2	62,261,665	742,791	210,000,000	273,004,456
3	62,261,665	742,791	210,000,000	273,004,456

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Media and Investors

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