

ANNUAL GENERAL MEETING
Friday, 4 November 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
1	ADOPTION OF THE REMUNERATION REPORT	N	6,914,540 97.68%	47,635 0.67%	116,287 1.64%	5,230,499	7,030,827 99.33%	47,635 0.67%	5,230,499	Carried
2	CONDITIONAL SPILL RESOLUTION	NA	379,144 5.32%	4,804,671 67.41%	1,943,397 27.27%	5,181,749	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	RE-ELECTION OF MR GARY MILLER AS A DIRECTOR	NA	14,723,892 99.09%	18,535 0.12%	116,287 0.78%	4,925	14,840,180 99.88%	18,535 0.12%	4,925	Carried
4	APPROVAL OF INCREASED SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	NA	11,728,500 78.97%	3,007,427 20.25%	116,287 0.78%	11,425	11,844,788 79.75%	3,007,427 20.25%	11,425	Carried
5	APPROVAL OF AMENDMENTS TO CONSTITUTION	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
2	CONDITIONAL SPILL RESOLUTION	Not put to Meeting
5	APPROVAL OF AMENDMENTS TO CONSTITUTION	Withdrawn