

ANNUAL GENERAL MEETING  
Wednesday, 9 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	566,233,778 98.45%	8,771,503 1.53%	150,184 0.03%	37,640	566,387,935 98.47%	8,772,727 1.53%	37,640	Carried
2	ELECTION OF MS REBECCA HAAGSMA AS A DIRECTOR	NA	569,046,869 98.93%	6,026,333 1.05%	155,690 0.03%	31,041	570,057,413 98.95%	6,026,533 1.05%	31,041	Carried
3	RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR	NA	567,287,851 98.62%	7,793,514 1.35%	156,190 0.03%	22,378	568,286,563 98.65%	7,793,514 1.35%	34,910	Carried
4	RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	NA	569,132,692 98.94%	5,948,823 1.03%	156,042 0.03%	22,376	570,057,720 98.97%	5,949,847 1.03%	107,420	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	NA	573,144,990 99.64%	1,923,505 0.33%	149,984 0.03%	41,454	573,422,082 99.67%	1,923,915 0.33%	41,454	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