

ANNUAL GENERAL MEETING  
Wednesday, 16 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	64,551,123 43.52%	7,302,080 4.92%	76,459,167 51.55%	1,850,000	413,147,428 98.26%	7,302,080 1.74%	1,850,000	Carried
2	RE-ELECTION OF DANIEL CHAN	NA	1,071,215,312 90.57%	35,069,126 2.97%	76,459,167 6.46%	10,391	1,420,820,847 97.59%	35,069,126 2.41%	10,391	Carried
3	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO SOPHISTICATED INVESTORS IN MARCH 2022	NA	1,073,625,312 91.56%	22,468,413 1.92%	76,479,167 6.52%	30,391	1,398,113,709 98.42%	22,468,413 1.58%	30,391	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF OPTIONS TO SOPHISTICATED INVESTORS IN MARCH 2022	NA	1,073,625,312 91.56%	22,468,413 1.92%	76,479,167 6.52%	30,391	1,398,113,709 98.42%	22,468,413 1.58%	30,391	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	1,071,675,312 90.61%	34,469,126 2.91%	76,579,167 6.47%	30,391	1,421,400,847 97.63%	34,469,126 2.37%	30,391	Carried
6	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	1,070,785,203 90.53%	34,169,626 2.89%	77,779,167 6.58%	20,000	1,421,710,738 97.65%	34,169,626 2.35%	20,000	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