

25 November 2022

**ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000**

To ASX Market Announcements

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the results of the poll on the resolution and proxies received as attached.

Authorised for release by the Chairman.

Myron Zlotnick
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Special Incentive performance shares	Ordinary	65,891,983 98.30%	886,082 1.32%	254,680 0.38%	37,315	66,146,663 98.67%	891,092 1.33%	37,315	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.