

# GENERAL MEETING 18 JANUARY 2023

## PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Ratify share issue to Dr I Campbell under LR 7.1A	117,320,321	4,598,879	673,101	34,711,229
2	Ratify share issue to Dr I Campbell under LR 7.11	117,320,321	4,598,879	673,101	34,711,229
3	Approval to issue shares to Dr I Campbell	114,924,223	6,994,977	673,101	34,711,229
4	Approval to issue placement shares to S Rowland	82,107,830	38,003,037	673,101	177,568,372
5	Approval to issue placement shares to A Seller	83,916,163	38,003,037	673,101	177,568,372
6	Approval to issue shares to Dr I Campbell's Investors	117,320,321	4,598,879	673,101	34,711,229
7	Approval to issue placement shares to A Gilby	117,320,321	4,598,879	673,101	143,078,792
8	Approval to issue placement shares to C Cloonan	82,085,051	38,003,037	673,101	177,568,372
9	Approval to issue placement shares to M McIver	83,104,061	38,003,037	923,101	177,568,372
10	Approval to issue placement shares to H Swire	83,916,163	38,003,037	673,101	177,568,372
11	Approval of amendments to the Company's Constitution	117,320,321	4,589,427	682,553	177,568,372