



GENERAL MEETING  
Friday, 19 May, 2023

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	RATIFICATION OF PRIOR ISSUE OF NEW SHARES TO L1 CAPITAL	NA	120,989,502 87.28%	13,409,189 9.67%	4,229,255 3.05%	462,959	147,355,135 90.36%	15,712,936 9.64%	462,959	Carried
2	RATIFICATION OF PRIOR ISSUE OF NEW SHARES TO REGAL	NA	121,000,989 87.25%	13,402,829 9.66%	4,274,128 3.08%	412,959	147,411,495 90.37%	15,706,576 9.63%	412,959	Carried
3	RATIFICATION OF AGREEMENT TO ISSUE NEW SHARES	NA	120,694,204 87.16%	12,839,814 9.27%	4,947,128 3.57%	609,759	147,682,932 90.65%	15,238,339 9.35%	609,759	Carried
4	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO L1 CAPITAL	NA	119,727,270 86.43%	14,558,447 10.51%	4,235,228 3.06%	569,960	146,098,876 89.65%	16,862,194 10.35%	569,960	Carried
5	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO REGAL	NA	119,935,984 86.54%	14,302,773 10.32%	4,355,128 3.14%	497,020	146,427,490 89.81%	16,606,520 10.19%	497,020	Carried
6	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO EVOLUTION CAPITAL	NA	115,465,670 83.38%	18,653,087 13.47%	4,365,128 3.15%	607,020	141,967,176 87.14%	20,956,834 12.86%	607,020	Carried
7	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO THE INVESTORS	NA	119,973,194 86.62%	14,194,000 10.25%	4,337,128 3.13%	586,583	146,446,700 89.88%	16,497,747 10.12%	586,583	Carried
8	RATIFICATION OF PRIOR ISSUE OF NEW SHARES TO L1 CAPITAL	NA	116,723,371 89.12%	11,121,433 8.49%	3,121,746 2.38%	507,304	141,981,495 91.36%	13,425,180 8.64%	507,304	Carried
9	RATIFICATION OF PRIOR ISSUE OF NEW SHARES TO REGAL	NA	114,478,191 92.33%	8,948,803 7.22%	564,936 0.46%	239,878	137,179,505 92.42%	11,252,550 7.58%	239,878	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