

EXTRAORDINARY GENERAL MEETING
Wednesday, 2 August, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	WINDING UP OF THE COMPANY	NA	4,192,181 22.36%	14,146,053 75.44%	412,070 2.20%	0	4,192,181 22.36%	14,558,123 77.64%	0	Not Carried
2	APPOINTMENT OF LIQUIDATOR	NA	3,691,289 19.69%	14,646,945 78.12%	412,070 2.20%	0	3,691,289 19.69%	15,059,015 80.31%	0	Not Carried
3	REMUNERATION OF THE LIQUIDATOR	NA	3,537,565 19.02%	14,646,945 78.76%	412,070 2.22%	153,724	3,537,565 19.02%	15,059,015 80.98%	153,724	Not 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