



ANNUAL GENERAL MEETING
Tuesday, 24 October, 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	REMUNERATION REPORT	N	152,803,785 99.18%	750,773 0.49%	516,640 0.34%	492,062	158,350,492 99.53%	750,773 0.47%	492,062	Carried
2	RE-ELECTION OF PHILIP DAWSON AS A DIRECTOR	NA	238,684,666 99.67%	263,526 0.11%	516,640 0.22%	483,880	245,681,953 99.89%	263,526 0.11%	483,880	Carried
3	APPROVAL OF THE EMPLOYEE SHARE OPTION PLAN (ESOP)	NA	228,482,893 99.54%	528,845 0.23%	516,640 0.23%	420,334	235,480,180 99.78%	528,845 0.22%	420,334	Carried
4	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER LISTING RULE 7.1A	NA	237,907,585 99.36%	1,019,153 0.43%	516,640 0.22%	505,334	244,904,872 99.59%	1,019,153 0.41%	505,334	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