

ANNUAL GENERAL MEETING
Tuesday, 31 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	<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	ADOPT REMUNERATION REPORT	N	360,498,595 98.74%	1,118,188 0.31%	3,495,711 0.96%	0	367,404,372 99.70%	1,118,188 0.30%	0	Carried
2	RE-ELECTION OF MR MARTIN JAMES MCIVER AS A DIRECTOR	NA	414,979,982 98.90%	1,118,188 0.27%	3,495,711 0.83%	0	422,123,553 99.74%	1,118,188 0.26%	562,102	Carried
3	RE-ELECTION OF MR HUGH WILLIAM SWIRE AS A DIRECTOR	NA	414,979,982 98.90%	1,118,188 0.27%	3,495,711 0.83%	0	422,685,655 99.74%	1,118,188 0.26%	0	Carried
4	RATIFICATION OF THE ISSUE OF ORDINARY SHARES ISSUED 30 MARCH 2023	NA	414,979,982 98.90%	1,118,188 0.27%	3,495,711 0.83%	0	422,685,655 99.74%	1,118,188 0.26%	0	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	414,979,982 98.90%	1,118,188 0.27%	3,495,711 0.83%	0	422,685,655 99.74%	1,118,188 0.26%	0	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