

ANNUAL GENERAL MEETING
Wednesday, 1 November, 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 | RE-ELECTION OF DIRECTOR - MR THOMAS GORMAN | NA | 158,858,947 98.13% | 2,632,288 1.63% | 395,925 0.24% | 46,307 | 159,336,297 98.37% | 2,632,288 1.63% | 46,307 | Carried |
| 2 | RE-ELECTION OF DIRECTOR - MS KATHERINE ANNE HIRSCHFELD AM | NA | 161,003,702 99.46% | 482,800 0.30% | 398,104 0.25% | 48,861 | 161,487,731 99.70% | 482,800 0.30% | 48,861 | Carried |
| 3 | REMUNERATION REPORT | N | 158,546,528 98.16% | 2,583,733 1.60% | 395,721 0.24% | 399,795 | 158,956,267 98.40% | 2,583,733 1.60% | 402,045 | Carried |
| 4 | PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN | NA | 159,496,727 98.71% | 1,694,944 1.05% | 393,514 0.24% | 348,322 | 159,930,335 98.95% | 1,694,118 1.05% | 390,379 | 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