

ANNUAL GENERAL MEETING
Friday, 10 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	5,754,204 82.73%	1,170,792 16.83%	30,279 0.44%	0	5,784,483 83.17%	1,170,792 16.83%	0	Carried
2	RE- ELECTION OF MR SULIEMAN RAVELL	NA	14,736,866 99.42%	56,000 0.38%	30,279 0.20%	0	14,767,145 99.62%	56,000 0.38%	0	Carried
3	APPROVAL OF INCREASED SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	NA	13,307,959 89.78%	1,484,907 10.02%	30,279 0.20%	0	13,338,238 89.98%	1,484,907 10.02%	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