



ANNUAL GENERAL MEETING
Friday, 24 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	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR E	N	484,369,253 74.06%	154,979,372 23.70%	14,645,559 2.24%	76,401,426	500,995,077 76.33%	155,339,372 23.67%	76,401,426	Carried
2	RE-ELECTION OF MS CHERYL HAYMAN AS A DIRECTOR	NA	643,325,183 85.24%	94,755,593 12.55%	16,717,550 2.21%	10,885,492	664,035,630 87.51%	94,755,593 12.49%	10,885,492	Carried
3	RE-ELECTION OF MR NEIL LONGSTAFF AS A DIRECTOR	NA	645,476,029 85.80%	90,383,593 12.01%	16,438,704 2.19%	13,385,492	665,907,630 88.05%	90,383,593 11.95%	13,385,492	Carried
4	APPROVAL OF 7.1A ADDITIONAL 10% PLACEMENT FACILITY	NA	506,595,490 66.55%	238,229,294 31.30%	16,368,024 2.15%	4,491,010	526,589,411 68.82%	238,589,294 31.18%	4,498,010	Not Carried
5	AMENDMENTS TO CONSTITUTION	NA	415,663,578 58.09%	278,516,489 38.92%	21,381,666 2.99%	50,122,085	440,678,141 61.24%	278,876,489 38.76%	50,122,085	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