

ANNUAL GENERAL MEETING
Monday, 27 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	REMUNERATION REPORT	N	13,206,722 75.43%	1,972,848 11.27%	2,328,866 13.30%	1,090,000	305,672,726 99.23%	2,372,848 0.77%	1,090,000	Carried
2	RE-ELECTION OF DR GEORGE LAM	NA	1,084,075,093 99.44%	3,822,848 0.35%	2,328,866 0.21%	1,080,000	1,376,941,097 99.72%	3,822,848 0.28%	1,080,000	Carried
3	RE-ELECTION OF MR ANDREW MACINTOSH	NA	1,085,925,093 99.61%	1,972,848 0.18%	2,328,866 0.21%	1,080,000	1,378,791,097 99.86%	1,972,848 0.14%	1,080,000	Carried
4	ELECTION OF MR MENA HABIB	NA	1,084,051,759 99.43%	3,822,848 0.35%	2,352,200 0.22%	1,080,000	1,374,941,097 99.72%	3,822,848 0.28%	3,080,000	Carried
5	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	1,083,081,207 99.35%	2,795,250 0.26%	4,317,016 0.40%	1,113,334	1,377,535,361 99.77%	3,195,250 0.23%	1,113,334	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