

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Extraordinary General Meeting of the Company held today are set out below. All resolutions put to the meeting were decided by way of a poll.

This meeting was an adjournment of the Meeting held on Wednesday, 14 February 2024 - for the purpose of considering a revised Resolution 5. Resolutions 1 to 4 were considered and passed by Shareholders on the original date of the Meeting on 14 February 2024. The meeting held today considered the one revised resolution as noted below.

Resolution 5: Issue of up to 200,000,000 SPP Shares and up to 100,000,000 SPP Options to the SPP Participants

“That, for the purposes of Listing Rule 7.1 and all other purposes, the Shareholders approve the issue of up to 200,000,000 Shares in the Company issued at an issue price of \$0.01 per Share (SPP Shares) and the issue of up to 1,000,000 Options exercisable at \$0.02 and expiring on 31 January 2025 (SPP Options) to those eligible Shareholders who participated in the Share Purchase Plan (SPP Participants), with the SPP Options to be issued as a free attaching Options on the basis of one (1) SPP Option for every two (2) SPP Shares issued to the SPP Participants under the Share Purchase Plan, and otherwise on the terms and conditions set out in the Explanatory Memorandum.”

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
	For	Against	Abstain *	
5. Issue of up to 200,000,000 SPP Shares and up to 100,000,000 SPP Options to the SPP Participants	153,544,870 99.87	200,000 0.13%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
5. Issue of up to 200,000,000 SPP Shares and up to 100,000,000 SPP Options to the SPP Participants	152,593,950	200,000	950,920	0

This announcement has been approved by the Board

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