

ANNUAL GENERAL MEETING
Wednesday, 6 November, 2024

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 FINANC	N	568,597,382 99.15%	4,691,740 0.82%	161,728 0.03%	23,897	568,922,556 99.18%	4,703,062 0.82%	25,471	Carried
2	ELECTION OF MR MATT STANTON AS A DIRECTOR	NA	566,756,384 98.82%	6,575,984 1.15%	170,055 0.03%	82,408	568,786,120 98.86%	6,576,384 1.14%	82,408	Carried
3	ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	NA	566,560,659 98.79%	6,776,604 1.18%	180,459 0.03%	67,109	568,611,203 98.82%	6,777,004 1.18%	67,109	Carried
4	RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR	NA	572,994,704 99.90%	389,341 0.07%	175,755 0.03%	25,031	574,985,988 99.93%	389,341 0.07%	25,031	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE DOMAIN EQUITY INCENTIVE PLAN	NA	497,270,856 86.70%	76,103,365 13.27%	195,399 0.03%	15,211	497,892,858 86.74%	76,106,289 13.26%	16,037	Carried
6	THAT THE COMPANY RENEW THE PROPORTIONAL TAKEOVER PROVISIONS CONTAINED IN RULE 15 OF THE COMPANYS CONSTITUTION FOR A PERIOD OF THREE YEARS FROM THE DATE OF THIS MEETING	NA	573,135,549 99.94%	155,889 0.03%	209,792 0.04%	83,601	575,242,851 99.97%	156,623 0.03%	85,175	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