

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt the Remuneration Report for the Financial Year ended 30 June 2024	Ordinary	20,129,822	0	176,631	240,000	95,033,780	504,864	116,250	117,317,082 99.57%	504,864 0.43%	356,250	Carried
2 To Re-elect Mr Ray Shorrocks as a Director	Ordinary	20,129,822	230,000	176,631	10,000	96,789,425	328,200	172,664	119,964,527 99.54%	558,200 0.46%	182,664	Carried
3 Renewal of Long Term Incentive Plan	Ordinary	20,114,998	323,540	97,915	10,000	95,064,081	2,086,778	19,750	117,253,843 97.99%	2,410,318 2.01%	29,750	Carried
4 Ratification of Placement Shares	Ordinary	20,114,998	244,824	176,631	10,000	96,656,992	487,842	145,455	119,817,270 99.39%	732,666 0.61%	155,455	Carried
5 Approval of 10% Placement Capacity	Special	20,114,998	244,824	176,631	10,000	95,537,261	1,653,028	100,000	118,697,539 98.43%	1,897,852 1.57%	110,000	Carried

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