

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	91,121,202 95.01%	4,509,575 4.70%	275,664 0.29%	159,783	112,592,020 96.15%	4,509,575 3.85%	159,783	Carried
2 Re-Election of Mr. James Dean as a Director	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-Election of Mr. James Dean as a Director	Resolution was not put to the meeting as Mr James Dean resigned as a director on the 20 November 2024 before the meeting was held.