

29 May 2025

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

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

RESOLUTION 1: Remuneration Report

"That, the Remuneration Report for the year ended 31 December 2024 (as set out in the Directors' Report) is adopted."

RESOLUTION 2: Re-Election of Director – Mr Peter Tighe

"That in accordance with the Company's Constitution, Peter Tighe, who retires by rotation in accordance with Rule 39.1(c) of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

RESOLUTION 3: Election of Director – Election of Mark Fisher as a Director

"That in accordance with the Company's Constitution, Mark Fisher, who retires in accordance with rule 37.2 of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

RESOLUTION 4: Election of Director – Election of Dr Kylie Prendergast as a Director

"That in accordance with the Company's Constitution, Dr Kylie Prendergast, who retires in accordance with rule 37.2 of the Company's Constitution and, being eligible for re-election offers herself for re-election, be re-elected as a Director of the Company."

RESOLUTION 5: Election of Director – Election of Nick Harding as a Director

"That in accordance with the Company's Constitution, Nick Harding, who retires in accordance with rule 37.2 of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

RESOLUTION 6: Election of Director – Election of Lincoln Ho as a Director

"That in accordance with the Company's Constitution, Lincoln Ho, who retires in accordance with rule 37.2 of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

RESOLUTION 7: Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the fully paid ordinary issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities)."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	For	Against	Abstain *	
1. Approval of Remuneration Report	132,369,643 99.14%	1,143,056 0.86%	112,563	Carried
2. Re-Election of Peter Tighe as a Director	154,601,951 99.58%	651,361 0.42%	14,908	Carried
3. Election of Mark Fisher as a Director	154,398,659 99.44%	864,653 0.56%	4,908	Carried
4. Election of Dr Kylie Prendergast as a Director	155,239,699 99.98%	23,613 0.02%	4,908	Carried
5. Election of Nick Harding as a Director	155,148,031 99.93%	115,281 0.07%	4,908	Carried
6. Election of Lincoln Ho as a Director	155,229,699 99.98%	23,613 0.02%	14,908	Carried
7. Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	154,557,241 99.55%	705,769 0.45%	5,210	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
1. Approval of Remuneration Report	128,726,613	1,143,056	3,643,030	112,563
2. Re-Election of Peter Tighe as a Director	151,618,293	651,361	2,983,658	14,908
3. Election of Mark Fisher as a Director	151,405,001	864,653	2,993,658	4,908
4. Election of Dr Kylie Prendergast as a Director	151,496,669	23,613	3,743,030	4,908
5. Election of Nick Harding as a Director	150,155,001	115,281	4,993,030	4,908
6. Election of Lincoln Ho as a Director	150,246,669	23,613	4,983,030	14,908
7. Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	149,564,211	705,769	4,993,030	5,210

Authorised by

Paul Marshall
Company Secretary