

ANNUAL GENERAL MEETING

Thursday, 12 May, 2022



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 REMUNERATION REPORT	N	537,768,891 88.47%	66,565,541 10.95%	3,505,886 0.58%	2,765,674	541,294,777 89.05%	66,565,541 10.95%	2,765,674	Carried
2	RE-ELECTION OF MR DAVID MANUEL	NA	521,485,440 85.54%	84,331,196 13.83%	3,812,735 0.63%	1,305,097	525,298,175 86.17%	84,331,196 13.83%	1,305,097	Carried
3	RE-ELECTION OF MR MICHAEL SAMMELLS	NA	545,263,969 88.40%	60,897,653 9.98%	3,777,497 0.62%	1,354,075	547,403,046 89.75%	62,536,073 10.25%	1,354,075	Carried
4	RE-ELECTION OF MR VIKESH RAMSUNDER	NA	597,475,573 97.97%	8,606,942 1.41%	3,765,086 0.62%	1,445,593	601,240,659 98.59%	8,606,942 1.41%	1,445,593	Carried
5	GRANT OF SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER 2022 LONG TERM INCENTIVE PLAN	NA	592,545,709 97.46%	11,779,489 1.94%	3,674,665 0.60%	3,293,331	596,220,374 98.06%	11,779,489 1.94%	3,293,331	Carried
6	GRANT OF SIGN-ON RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER SIGMA RIGHTS PLAN	NA	569,720,487 96.05%	19,704,196 3.32%	3,745,817 0.63%	1,617,303	573,466,304 96.68%	19,704,196 3.32%	1,617,303	Carried
7	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RIGHTS UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	NA	574,820,456 96.90%	14,653,391 2.47%	3,734,665 0.63%	1,579,291	578,555,121 97.53%	14,653,391 2.47%	1,579,291	Carried
8	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	585,397,843 96.16%	19,878,939 3.27%	3,498,515 0.57%	2,517,897	588,896,358 96.73%	19,878,939 3.27%	2,517,897	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