

## ASX Release

8 July 2022

### RESULTS OF EXTRAORDINARY GENERAL MEETING Held on 8 July 2022

Resolution	RESULT	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adopt Employee Option Plan	Passed	33,524,143	179,203	244,296	-	33,734,143	179,203	-
2. Issue Options to James Chirnside	Passed	33,091,941	610,030	244,296	1,375	33,301,941	610,030	1,375
3. Issue Options to Carl Swensson	Passed	33,487,941	214,030	244,296	1,375	33,697,941	214,030	1,375
4. Issue Options to Richard Udovenya	Passed	33,338,921	234,030	244,296	1,375	33,548,921	234,030	1,375
5. Issue Options to Ben Hines	Passed	33,467,941	234,030	244,296	1,375	33,677,941	234,030	1,375
6. Ratify May 2022 Placement Shares	Passed	33,516,042	186,102	244,296	1,375	33,726,042	186,102	1,375
7. Ratify May 2022 Placement Options	Passed	33,517,942	184,202	244,296	1,375	33,727,942	184,202	1,375
8. Approve additional placement capacity	Passed	33,553,746	148,398	244,296	1,375	33,763,746	148,398	1,375

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