

ASX ANNOUNCEMENT

28 October 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:
Damon Page
Company Secretary

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 Adoption of Remuneration Report	Ordinary	48,640,820 97.33%	938,489 1.88%	395,438 0.79%	31,663	49,159,583 98.13%	938,489 1.87%	31,663	Carried
2 Re-election of Mr Robert Fraser as a Director	Ordinary	44,297,538 77.67%	12,336,425 21.64%	396,713 0.69%	10,277	44,846,360 78.43%	12,336,425 21.57%	10,277	Carried
3 Re-election of Mr Adrian Fitzpatrick	Ordinary	49,862,201 87.43%	6,767,427 11.87%	401,183 0.70%	10,142	50,415,493 88.17%	6,767,427 11.83%	10,142	Carried
4 Election of Ms Shona Fitzgerald as a Director	Ordinary	56,588,032 99.23%	39,768 0.07%	398,210 0.70%	14,943	57,138,351 99.93%	39,768 0.07%	14,943	Carried
5 Increase maximum number of Directors	Ordinary	56,430,098 98.99%	181,076 0.32%	395,759 0.69%	34,020	56,977,566 99.68%	181,476 0.32%	34,020	Carried
6 Increase maximum aggregate rem for Non-Exec Dirs	Ordinary	50,599,854 98.96%	141,056 0.27%	395,063 0.77%	29,011	51,133,087 99.72%	141,056 0.28%	29,011	Carried
7 Repeal and replacement of Constitution	Special	56,287,209 99.21%	58,142 0.10%	395,863 0.69%	299,739	56,834,781 99.90%	58,542 0.10%	299,739	Carried

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