

ANNUAL GENERAL MEETING  
Wednesday, 23 November, 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	Y	93,681,679 74.55%	31,121,868 24.77%	855,089 0.68%	1,853,007	95,149,929 74.74%	32,157,805 25.26%	858,650	Carried
2	ELECTION OF MS JODIE LEONARD	NA	101,009,216 76.16%	30,739,177 23.18%	885,576 0.67%	164,941	102,549,533 76.94%	30,739,177 23.06%	164,941	Carried
3	ELECTION OF MR HUY TRUONG	NA	101,435,370 76.81%	29,745,364 22.52%	885,576 0.67%	41,574	102,933,422 77.58%	29,745,364 22.42%	83,839	Carried
4	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	95,040,061 72.59%	34,990,998 26.73%	891,072 0.68%	1,976,779	96,502,029 72.80%	36,048,515 27.20%	1,003,107	Not Carried
5	APPROVAL TO AMEND CONSTITUTION - VIRTUAL MEETINGS	NA	126,260,540 95.77%	4,677,534 3.55%	896,207 0.68%	1,064,629	127,769,223 96.47%	4,677,534 3.53%	1,106,894	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