

ANNUAL GENERAL MEETING
Monday, 28 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 THE REMUNERATION REPORT	Y	51,526,133 40.06%	26,881,904 20.90%	50,200,000 39.03%	25,000	62,950,133 43.46%	81,881,904 56.54%	25,000	Not Carried
2	RE-ELECTION OF DIRECTOR - MR PHILIP SMITH	NA	52,705,741 40.61%	26,866,554 20.70%	50,200,000 38.68%	0	184,902,145 87.31%	26,866,554 12.69%	0	Carried
3	RATIFICATION OF ISSUE OF SHARES - LISTING RULE 7.1	NA	76,894,402 59.32%	2,542,893 1.96%	50,200,000 38.72%	135,000	209,090,806 98.80%	2,542,893 1.20%	135,000	Carried
4	RENEWAL OF THE EMPLOYEE OPTION PLAN	NA	51,467,133 40.04%	26,875,904 20.91%	50,200,000 39.05%	0	117,491,133 81.38%	26,875,904 18.62%	0	Carried
5	ISSUE OF OPTIONS TO THE MANAGING DIRECTOR - MR BRENDAN BROWN	NA	52,686,391 40.60%	26,875,904 20.71%	50,200,000 38.69%	10,000	180,605,128 87.05%	26,875,904 12.95%	4,287,667	Carried
6	ISSUE OF OPTIONS TO THE TECHNICAL DIRECTOR - MR PHILIP SMITH	NA	52,686,391 40.60%	26,875,904 20.71%	50,200,000 38.69%	10,000	153,138,058 85.07%	26,875,904 14.93%	10,000	Carried
7	ISSUE OF OPTIONS TO THE NON-EXECUTIVE CHAIRMAN - MR BRUCE MCKAY	NA	51,547,133 40.08%	26,875,904 20.90%	50,200,000 39.03%	10,000	183,143,537 87.20%	26,875,904 12.80%	10,000	Carried
8	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR GEOFFREY KING	NA	52,670,391 40.59%	26,891,904 20.72%	50,200,000 38.69%	10,000	183,466,795 87.22%	26,891,904 12.78%	10,000	Carried
9	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	79,221,795 61.12%	36,000 0.03%	50,369,500 38.86%	145,000	211,587,699 99.98%	36,000 0.02%	145,000	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