



## ASX Release

30 November 2022

### RESULTS OF ANNUAL GENERAL MEETING Held on 30 November 2022

| Resolution                                    | RESULT | STRIKE | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |         |               |         | Decided by poll |         |         |
|---|--------|--------|--|---------|---------------|---------|-----------------|---------|---------|
|   |        |        | FOR  | AGAINST | DISCRETIONARY | ABSTAIN | FOR             | AGAINST | ABSTAIN |
| 1. Remuneration Report                        | Passed | No     | 10,777,009   | 28,080  | 11,904        | 42,680  | 10,915,199      | 28,080  | 42,680  |
| 2. Election of Director – Mr Richard Udovenya | Passed | N/A    | 10,647,042   | 199,352 | 11,904        | 1,375   | 10,785,232      | 199,352 | 1,375   |
| 3. Re-election of Director – Mr Carl Swensson | Passed | N/A    | 10,647,042   | 199,352 | 11,904        | 1,375   | 10,785,232      | 199,352 | 1,375   |
| 4. Ratification of Prior Option Issue         | Passed | N/A    | 10,802,009   | 29,760  | 11,904        | 16,000  | 10,940,199      | 29,760  | 16,000  |
| 5. Approval of 10% Placement Issue            | Passed | N/A    | 10,511,375   | 320,394 | 11,904        | 16,000  | 10,649,565      | 320,394 | 16,000  |
| 6. Constitution Update                        | Passed | N/A    | 10,839,714   | 8,055   | 11,904        | 0       | 10,977,904      | 8,055   | 0       |
| 7. Issue Options to James Chirnside           | Passed | N/A    | 9,823,630  | 610,724 | 11,904        | 413,415 | 9,961,820       | 610,724 | 413,415 |
| 8. Issue Options to Carl Swensson             | Passed | N/A    | 10,199,670   | 630,724 | 11,904        | 17,375  | 10,337,860      | 630,724 | 17,375  |
| 9. Issue Options to Richard Udovenya          | Passed | N/A    | 10,199,670   | 630,724 | 11,904        | 17,375  | 10,337,860      | 630,724 | 17,375  |
| 10. Issue Options to Ben Hines                | Passed | N/A    | 10,199,670   | 630,724 | 11,904        | 17,375  | 10,337,860      | 630,724 | 17,375  |

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