

## Annual General Meeting Results – 30 November 2022

The Annual General Meeting of Members was held today at 2.00pm.

A poll was conducted on all resolutions. All resolutions were carried. There were 100 valid proxies received totalling 33,263,737 votes and details of proxies and poll results were as follows:

	Resolution 1: Re-election of Mr Paul McNally		Resolution 2: Re-election of Mr Peter Mangano		Resolution 3: Re-election of Mr Jason Beckton	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	25,977,129	25,977,129	32,599,077	32,599,077	32,552,177	32,552,177
Total Available Votes - Against	412,337	412,337	377,337	377,337	424,237	424,237
Total Available Votes - Abstain	6,623,225	6,623,225	36,277	36,277	36,277	36,277
Total Available Votes – At discretion of proxy (For)	251,046	251,046	251,046	251,046	251,046	251,046
% of available votes - For	98.45%	98.45%	98.86%	98.86%	98.72%	98.72%
% of available votes – Against	1.55%	1.55%	1.14%	1.14%	1.28%	1.28%

	Resolution 4: Adoption of Remuneration Report		Resolution 5: Approval of Previous Share and Option Issue to Mr Hamish Brown – August 2022 Placement		Resolution 6: Approval of Previous Share Issue – September 2022 Placement	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	23,346,070	23,346,070	19,475,774	19,475,774	31,775,059	31,775,059
Total Available Votes - Against	2,536,904	2,536,904	2,539,093	2,539,093	1,127,308	1,127,308
Total Available Votes - Abstain	7,144,467	7,144,467	11,004,268	11,004,268	116,768	116,768
Total Available Votes – At discretion of proxy (For)	236,296	236,296	244,602	244,602	244,602	244,602
% of available votes - For	90.29%	90.29%	88.59%	88.59%	96.60%	96.60%
% of available votes – Against	9.71%	9.71%	11.41%	11.41%	3.40%	3.40%

	Resolution 7: Approval of Proposed Share Issue to Paul McNally (or his nominee) - Placement		Resolution 8: Approval of Issue of Convertible Notes under the Convertible Note Facility		Resolution 9: Approval of 10% Placement Capacity	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	25,922,493	25,922,493	32,399,783	32,399,783	31,441,414	31,441,414
Total Available Votes - Against	503,106	503,106	606,635	606,635	1,567,009	1,567,009
Total Available Votes - Abstain	6,593,536	6,593,536	6,218	6,218	4,268	4,268
Total Available Votes – At discretion of proxy (For)	244,602	244,602	251,101	251,101	251,046	251,046
% of available votes - For	98.11%	98.11%	98.18%	98.18%	95.29%	95.29%
% of available votes – Against	1.89%	1.89%	1.82%	1.82%	4.71%	4.71%

**For further information, please contact:**

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