

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 2023 Remuneration Report | Ordinary | 219,133,664 96.04% | 4,780,829 2.10% | 4,229,086 1.86% | 758,924 | 223,364,416 97.90% | 4,780,829 2.10% | 758,924 | Carried |
| 2 Re-election of Mr Humphrey Nolan | Ordinary | 229,483,732 97.96% | 2,059,696 0.88% | 2,727,487 1.16% | 264,248 | 232,332,885 99.12% | 2,059,696 0.88% | 264,248 | Carried |
| 3 Re-election of Mr Dag W.R.Stromme | Ordinary | 230,052,896 98.07% | 1,650,532 0.70% | 2,897,487 1.23% | 264,248 | 233,072,049 99.30% | 1,650,532 0.70% | 264,248 | Carried |
| 4 Ratification of prior issue of Placement Shares to investors | Ordinary | 84,961,748 94.85% | 1,886,639 2.11% | 2,727,487 3.04% | 289,289 | 87,810,901 97.90% | 1,886,639 2.10% | 289,289 | Carried |
| 5 Approval of issue of Placement Shares to Mr Dag W.R. Stromme | Ordinary | 227,473,282 97.46% | 4,267,499 1.83% | 1,663,277 0.71% | 1,461,105 | 229,258,225 98.17% | 4,267,499 1.83% | 1,461,105 | Carried |
| 6 Approval of issue of share rights and Options to the Directors of the Company | Ordinary | 218,970,933 96.27% | 7,862,175 3.46% | 613,277 0.27% | 1,786,118 | 219,585,876 96.54% | 7,862,175 3.46% | 1,786,118 | Carried |
| 7 Approval of issue of Shares to Mr Herbert Koeck | Ordinary | 220,515,738 96.74% | 4,695,614 2.06% | 2,721,187 1.20% | 6,932,624 | 223,358,591 97.94% | 4,695,614 2.06% | 6,932,624 | Carried |
| 8 Approval of additional capacity to issue securities under ASX Listing Rule 7.1A | Special | 226,041,212 96.41% | 5,709,128 2.43% | 2,727,487 1.16% | 387,336 | 229,525,365 97.84% | 5,074,128 2.16% | 387,336 | Carried |

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