



23 November 2023

Company Announcements Office  
ASX Limited

Dear Sir / Madam

**Results of Annual General Meeting held on 23 November 2023**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement was authorised by the Company Secretary

Yours faithfully

A handwritten signature in black ink, appearing to read 'Daniel Murnane'.

Daniel Murnane  
**Company Secretary**

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 Re-election of Ms Luciana Bastos De Freitas Rachid as a Director	Ordinary	340,109,501 98.11%	6,058,329 1.75%	488,928 0.14%	474,757	344,953,723 98.27%	6,086,001 1.73%	474,757	Carried
2 Re-election of Mr Peter Botten AC, CBE as a Director	Ordinary	259,561,360 76.72%	78,269,205 23.13%	491,428 0.15%	8,809,522	264,410,754 77.15%	78,294,205 22.85%	8,809,522	Carried
3 Adoption of Remuneration Report	Ordinary	342,081,997 98.85%	3,519,239 1.02%	482,444 0.13%	227,082	345,007,998 98.95%	3,655,688 1.05%	227,082	Carried
4 Approval to issue Performance Rights to Dr Fowles	Ordinary	342,679,796 98.96%	3,144,775 0.91%	478,274 0.13%	155,131	347,394,587 99.06%	3,291,224 0.94%	155,131	Carried

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