



## ASX Release

30 November 2023

### RESULTS OF ANNUAL GENERAL MEETING Held on 30 November 2023

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Passed	No	44,931,992	1,557,172	7,800	20,000	44,931,992	1,557,172	42,680
2. Election of Director – Mr Dean Turnbull	Passed	N/A	46,196,925	292,239	7,800	20,000	48,789,970	292,239	1,375
3. Re-election of Director – Mr Richard Udovenya	Passed	N/A	46,278,092	211,072	7,800	20,000	48,965,452	211,072	1,375
4. Ratification of Prior Option Issue	Passed	N/A	46,106,795	382,369	7,800	20,000	49,023,786	382,369	16,000
5. Ratification of Prior Share Placement Issue	Passed	N/A	3,923,857	137,930	7,800	20,000	6,840,848	137,930	16,000
6. Ratification of Employee Share Issue	Passed	N/A	44,199,997	2,154,167	7,800	20,000	47,116,988	2,154,167	0
7. Approval for 10% Placement Issue	Passed	N/A	46,026,962	462,202	7,800	20,000	48,943,953	462,202	413,415
8. Issue Options to James Chirnside	Passed	N/A	44,138,513	2,350,651	6,300	20,000	44,698,390	2,350,651	17,375
9. Issue Options to Dean Turnbull	Passed	N/A	44,138,513	2,350,651	6,300	20,000	46,730,058	2,350,651	17,375
10. Issue Options to Richard Udovenya	Passed	N/A	44,138,513	2,350,651	6,300	20,000	46,824,373	2,350,651	17,375

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