

2 September 2021

Company Announcements Office
 ASX Limited
 Level 4, 20 Bridge Street
 SYDNEY NSW 2000

RESULTS OF THE RESOLUTION PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 2 SEPTEMBER 2021

Resolution	Agenda	Outcome
1	Sale of RHIOJV interest	Passed on a poll

In accordance with Section 251AA 1(a) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	44,907,907	23,700	6,603,311	250,000	51,784,918

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the total number of votes cast on the poll in favour of the resolution, or against the resolution, or abstaining on the resolution:

Resolution	Number of Votes Cast			
	For	Against	Abstentions	Total
1	45,361,683	23,700	6,603,311	51,988,694

Authorised by the Board

Peter Rutledge
 Company Secretary