

ASX ANNOUNCEMENT

10 August 2022



Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the result on the resolution voted on at the general meeting held on 10 August 2022. The resolution was passed on a poll.

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No				Number	%	Number	%	Number	Number	Number	Number	Number
1	Disposal of Main Undertaking	Passed	Poll	97,992,361	99.7%	250,000	0.3%	-	77,683,879	250,000	-	20,308,482

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

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