



9 September 2022

The Company Announcements Platform

ASX Limited

By E-lodgement

ASX Announcement
RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of the shareholders today were passed by a poll.

The resolutions passed were:

1. Approval of Acquisition

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	179,507,255	1,489,080	240,607	0

Yours faithfully

A handwritten signature in blue ink, appearing to read "S. Henbury".

Sean Henbury

Company Secretary