

16 November 2022



Manager Companies
Company Announcements
Office Australian Stock
Exchange Limited Level 4,
Stock Exchange Centre 20
Bridge Street
SYDNEY NSW 2000

To whom it may concern,

Results of the Annual General Meeting – 15 November 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy and voting summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light blue horizontal line.

Brett Dickson
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 Adoption of Remuneration Report	Ordinary	76,359,679 98.17%	840,991 1.08%	580,086 0.75%	85,163	77,278,991 98.92%	840,991 1.08%	85,163	Carried
2 Election of Mr Hansjorg Plaggemars as a Director	Ordinary	73,440,829 91.88%	5,889,234 7.37%	602,086 0.75%	33,770	74,480,142 92.67%	5,889,234 7.33%	33,770	Carried
3 Approval of 10% Placement Capacity	Special	74,124,811 92.81%	5,163,816 6.46%	587,086 0.73%	90,206	75,149,124 93.57%	5,163,816 6.43%	90,206	Carried
4 Approval of Employee Share Option Plan	Ordinary	77,025,700 96.54%	1,973,471 2.47%	792,836 0.99%	173,912	78,255,763 97.54%	1,973,471 2.46%	173,912	Carried

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