

ASX ANNOUNCEMENT

30 November 2022



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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Company provides the results on the resolutions voted on at the annual general meeting held on 30 November 2022. All resolutions were 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	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	29,767,188	98.9%	327,037	1.1%	42,838,698	29,767,188	250,000	42,838,698	77,037
2	Re-election of Director – Nicholas Ong	Passed	Poll	72,605,886	99.6%	327,037	0.4%	-	72,605,886	250,000	-	77,037
3	Approval of 7.1A Mandate	Passed	Poll	72,855,886	99.9%	77,037	0.1%	-	72,855,886	-	-	77,037

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

For further details, please contact:

Gary Steinepreis
Director

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