



30 November 2022

The Company Announcements Platform  
ASX Limited  
By E-lodgement

**ASX Announcement**  
**RESULTS OF ANNUAL 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 Annual General Meeting of the shareholders today were passed by a poll.

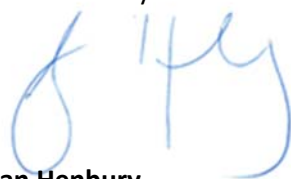
The resolutions passed were:

1. Adoption of Remuneration Report
2. Re-election of Director – Nic Senapati
3. Ratification of Prior Issue – Placement
4. Issue of Placement Fee Options for Brokerage
5. Approval of 10% Capacity
6. Issue of Shares to Related Party – Andy Haslam
7. Approval of the Appointment of New Auditor

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	215,770,058	1,108,002	147,811	0
2	230,863,354	8,002	147,811	240,667
3	71,825,194	2,474,712	147,811	6,667
4	229,352,881	1,759,142	147,811	0
5	174,340,102	56,765,254	147,811	6,667
6	228,697,310	2,414,713	147,811	0
7	230,878,023	0	147,811	234,000

Yours faithfully



**Sean Henbury**  
Company Secretary