



28 February 2023

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

Dear Sir,

Results of General Meeting held 28 February 2023

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", is positioned below the "Yours Sincerely," text.

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 Approval of Separation Payments to Ms Jill Kelley	Ordinary	384,671,594 76.37%	103,817,589 20.61%	15,171,287 3.02%	11,788,313	408,729,736 79.07%	108,183,389 20.93%	30,788,313	Carried

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