

6 October 2023

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 General Meeting – 6 October 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,



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 Ratification of prior issue of Shares - Tranche 1 of the Placement	Ordinary	93,109,496 97.67%	1,621,937 1.70%	599,768 0.63%	96,570,932	97,542,212 98.36%	1,621,937 1.64%	96,570,932	Carried
2 Placement Participation of the Creasy Group	Ordinary	190,412,986 99.51%	343,306 0.18%	603,518 0.32%	635,224	194,849,452 99.82%	343,306 0.18%	635,224	Carried

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