

28 November 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 2023 Annual General Meeting

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 Adoption of Remuneration Report	Ordinary	199,570,125 81.00%	31,225,233 12.67%	15,617,758 6.33%	6,374,340	221,724,303 87.52%	31,625,233 12.48%	6,374,340	Carried
2 Election of Mr Sufian Ahmad as a Director	Ordinary	230,818,787 85.73%	24,387,894 9.06%	14,012,758 5.21%	3,568,017	256,767,965 91.33%	24,387,894 8.67%	3,568,017	Carried
3 Election of Mr Nitin Tyagi as a Director	Ordinary	237,901,036 88.07%	16,595,822 6.14%	15,642,758 5.79%	2,647,840	265,480,214 94.12%	16,595,822 5.88%	2,647,840	Carried

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