

28<sup>th</sup> November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today, that the resolutions below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Resolution 3 – Ratification and Approval of Issue of Shares – March 2024 Placement

Resolution 4 – Approval of Issue of Shares to Mr Douglas Solomon to convert debt into equity

Resolution 5 – Approval of Issue of Shares to Mr Gregory Solomon to convert debt into equity

Resolution 6 – Approval of Issue of Shares to Mr Guy Le Page to convert debt into equity

Resolution 7 – Approval of Issue of Shares to RM Corporate Finance Pty Ltd to convert debt into equity

Resolution 8 – Approval of additional 10% placement capacity

Resolution 9 – Consolidation of capital

Attached is the information required by Listing Rule 3.13.2.

Brett Tucker

Company Secretary

This announcement was authorised by the above signatory.




For further information please contact the above signed on +61 8 9282 5889

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## PROXY AND POLL RESULTS – 2024 ANNUAL GENERAL MEETING

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results		
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	OUTCOME
1 Adoption of Remuneration Report	Poll	61,041,080	52,910,272 86.68%	7,666,187 12.56%	464,621 0.76%	9,274,828	53,374,893 87.44%	7,666,187 12.56%	CARRIED
2 Election of Director	Poll	57,806,121	49,696,701 85.97%	7,281,799 12.60%	827,621 1.43%	14,692,326	50,524,322 87.40%	7,281,799 12.60%	CARRIED
3 Ratification and Approval of Issue of Shares – March 2024 Placement	Poll	57,906,733	44,720,768 77.23%	12,421,344 21.45%	764,621 1.32%	14,591,714	45,485,389 78.55%	12,421,344 21.45%	CARRIED
4 Approval of Issue of Shares to Mr Douglas Solomon to convert debt into equity	Poll	55,698,582	47,298,162 84.92%	7,635,799 13.71%	764,621 1.37%	14,717,326	48,062,783 86.29%	7,635,799 13.71%	CARRIED
5 Approval of Issue of Shares to Mr Gregory Solomon to convert debt into equity	Poll	57,781,121	49,380,701 85.46%	7,635,799 13.22%	764,621 1.32%	14,717,326	50,145,322 86.78%	7,635,799 13.22%	CARRIED
6 Approval of Issue of Shares to Mr Guy Le Page to convert debt into equity	Poll	60,323,447	49,380,701 81.86%	10,178,125 16.87%	764,621 1.27%	12,175,000	50,145,322 83.13%	10,178,125 16.87%	CARRIED
7 Approval of Issue of Shares to RM Corporate Finance Pty Ltd to convert debt into equity	Poll	57,781,121	49,596,701 85.84%	7,419,799 12.84%	764,621 1.32%	14,717,326	50,361,322 87.16%	7,419,799 12.84%	CARRIED
8 Approval of additional 10% placement capacity	Poll	58,081,121	43,658,768 75.17%	13,544,732 23.32%	877,621 1.51%	14,417,326	44,536,389 76.68%	13,544,732 23.32%	CARRIED
9 Consolidation of capital	Poll	57,101,788	47,084,368 82.46%	9,552,799 16.73%	464,621 0.81%	15,396,659	47,548,989 83.27%	9,552,799 16.73%	CARRIED