



RESULTS OF ANNUAL GENERAL MEETING

Meeting Date Thursday 26 June 2025

Meeting Time 10.00 AM WST

Resolution	Proxy Votes			Poll Results		
	Total Votes exercisable by proxies validly appointed	FOR	AGAINST	FOR	AGAINST	OUTCOME
1 Adoption of Remuneration Report	285,013	47,500	237,513	2,730,555	237,513	Carried
2. Re-election of Ching Chung	108,913,013	108,688,350	224,663	111,371,405	224,663	Carried
3 Re-election of Xiao Huan Wei	108,913,013	108,912,863	150	111,595,918	150	Carried

All resolutions decided by Poll.

Announcement authorised by the Board and approved by Company Secretary, Mark Maine