



27 August 2024

By E-Lodgment

National Stock Exchange
1 Bligh St
Sydney NSW 2000**ANNUAL GENERAL MEETING RESULTS ON 27 AUGUST 2024**

Members are advised that the 2024 Annual General Meeting of the Company was held at 11:00 am on Tuesday 27 August 2024 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration report	Yes	99.66
2	Re-election of Director – Mr Darron Wolter	Yes	99.94
3	Appointment of Auditor at AGM to fill vacancy	Yes	99.97

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.

Kathleen Howell
Company Secretary