

ANNUAL GENERAL MEETING

Tuesday, 30 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	161,856,432 69.99%	442,325 0.19%	324,079 0.14%	981,654	64,330,154 27.82%	4,297,523 1.86%	232,591,526 97.94%	4,899,619 2.06%	981,654	Carried
2	RE-ELECTION OF DIRECTOR MR BEN SWAIN	NA	161,945,199 92.56%	609,250 0.35%	470,208 0.27%	59,266,667	8,206,502 4.69%	3,736,314 2.14%	171,130,704 94.44%	10,077,401 5.56%	59,266,667	Carried
3A	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR JOHN MURPHY, NON-EXECUTIVE DIRECTOR	NA	161,831,790 69.10%	1,414,076 0.60%	256,208 0.11%	40,650	64,896,083 27.71%	5,795,333 2.47%	225,792,405 94.53%	13,063,146 5.47%	40,650	Carried
3B	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR JOHN OHARA, NON-EXECUTIVE DIRECTOR	NA	161,762,571 69.08%	1,087,525 0.46%	651,978 0.28%	65,650	64,871,083 27.70%	5,795,333 2.47%	226,093,956 94.67%	12,736,595 5.33%	65,650	Carried
3C	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR BEN SWAIN, NON-EXECUTIVE DIRECTOR	NA	161,831,790 92.78%	1,414,076 0.81%	256,208 0.15%	58,229,504	5,128,658 2.94%	5,795,333 3.32%	167,603,551 92.77%	13,063,146 7.23%	58,229,504	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item