

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 2022 Remuneration Report	Ordinary	30,761,404 96.16%	721,613 2.26%	505,565 1.58%	285,634	31,331,465 97.75%	721,613 2.25%	285,634	Carried
2 Re-election of Mr Richard Willson	Ordinary	31,708,537 98.55%	177,463 0.55%	288,427 0.90%	99,789	40,402,468 99.56%	177,463 0.44%	99,789	Carried
3 Re-election of Dr Andreas Schwer	Ordinary	31,880,303 98.91%	75,928 0.24%	275,565 0.85%	42,420	40,557,137 99.80%	80,163 0.20%	42,420	Carried
4 Election of Mr Herbert Koeck	Ordinary	31,809,849 98.70%	146,382 0.45%	275,565 0.85%	42,420	40,490,918 99.64%	146,382 0.36%	42,420	Carried
5 Renewal of approval of Equity Incentive Plan	Ordinary	30,897,738 96.17%	854,025 2.66%	377,565 1.17%	144,888	31,339,799 97.35%	854,025 2.65%	144,888	Carried
6 Approval of additional capacity to issue securities under ASX Listing Rule 7.1A	Special	31,336,736 97.44%	548,220 1.70%	275,565 0.86%	113,695	40,017,805 98.65%	548,220 1.35%	113,695	Carried

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