

ANNUAL GENERAL MEETING
Thursday, 30 December, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	318,991 95.11%	10,190 3.04%	6,223 1.86%	7,000	337,281 95.29%	16,688 4.71%	18,416,194	Carried
2	ELECTION OF DIRECTOR MR JON EVANS	NA	273,292 80.70%	59,154 17.47%	6,223 1.84%	3,735	18,707,274 99.68%	59,154 0.32%	3,735	Carried
3	ELECTION OF DIRECTOR DR ALEX SAVA	NA	330,681 96.86%	4,500 1.32%	6,223 1.82%	1,000	18,764,663 99.98%	4,500 0.02%	1,000	Carried
4	RE-ELECTION OF DIRECTOR MR CARL LE SOUF	NA	329,181 96.42%	6,000 1.76%	6,223 1.82%	1,000	18,763,163 99.97%	6,000 0.03%	1,000	Carried
5	APPROVAL OF 7.1A MANDATE	NA	264,093 77.56%	68,194 20.03%	8,223 2.41%	1,894	18,693,577 99.60%	74,692 0.40%	1,894	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