

# ASX ANNOUNCEMENT

30 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions put to the AGM were decided by way of a poll.

### RESOLUTION 1: Adoption of Remuneration Report

*"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report forming part of the Company's 2022 Annual Report be adopted."*

### RESOLUTION 2: Re-election of Mr Stephen Bizzell as a Director

*"That Mr Stephen Bizzell, who retires by rotation in accordance with Rule 8.3 of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."*

### RESOLUTION 3: Election of non-Board endorsed Director candidate Mr Robert Kilgannon

*"That Mr Robert Kilgannon, an external candidate, having nominated himself in accordance with the Company's Constitution and being eligible is elected as a Director of the Company."*

### Poll Results

Resolution Details	Number of votes cast on the poll			Result Carried/Not Carried
	For	Against	Abstain *	
Adoption of Remuneration Report	39,206,805 87.57%	5,563,292 12.43%	236,921	Carried
Re-Election of Mr Stephen Bizzell as a Director	92,260,115 98.83%	1,090,554 1.17%	1,034,494	Carried
Election of non-Board endorsed Director candidate Mr Robert Kilgannon	8,463,672 9.06%	84,978,071 90.94%	943,420	Not Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
Adoption of Remuneration Report	38,776,782	5,563,292	430,023	236,921
Re-Election of Mr Stephen Bizzell as a Director	92,030,092	1,090,554	230,023	1,034,494
Election of non-Board endorsed Director candidate Mr Robert Kilgannon	8,463,672	84,770,182	207,889	943,420

### Authorised by

**Paul Marshall**  
Company Secretary