

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 Remuneration Report for the Year Ended 30 June, 2022	Ordinary	4,369,762 71.64%	942,341 15.45%	787,426 12.91%	700,150	5,175,188 84.60%	942,341 15.40%	700,150	Carried
2 Re-election of Director - Ms Katrina Vanstone	Ordinary	7,674,223 85.03%	581,677 6.44%	769,426 8.53%	547,265	8,461,649 93.57%	581,677 6.43%	547,265	Carried
3 Off Market Equal Access Buy-Back	Ordinary	8,224,686 88.53%	296,687 3.19%	769,426 8.28%	281,792	9,012,112 96.81%	296,687 3.19%	281,792	Carried
4 Amendment to Constitution	Special	7,327,355 81.74%	687,490 7.67%	949,426 10.59%	608,320	8,294,781 92.35%	687,490 7.65%	608,320	Carried

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

Contingent resolution not put to the meeting

Resolution details	Resolution details
5 Spill Resolution	Contingent resolution not required to be put to the meeting