

ANNUAL GENERAL MEETING  
Thursday, 24 November, 2022

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	RE-ELECTION OF MR. GERALD BULLON	NA	67,742,019 99.22%	25,085 0.04%	506,994 0.74%	39,558	Show of hands	Show of hands	Show of hands	Carried
2	RE-ELECTION OF DR. GEOFFREY KNIGHT	NA	67,740,745 99.22%	17,247 0.03%	518,194 0.76%	37,470	Show of hands	Show of hands	Show of hands	Carried
3	CHANGE TO THE COMPANYS CONSTITUTION VIRTUAL MEETINGS	NA	66,520,353 97.57%	1,146,274 1.68%	506,994 0.74%	140,035	Show of hands	Show of hands	Show of hands	Carried
4	CHANGE TO THE COMPANYS CONSTITUTION CHESSE REPLACEMENT	NA	67,626,170 99.10%	62,225 0.09%	550,699 0.81%	74,562	Show of hands	Show of hands	Show of hands	Carried
5	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	NA	10,343,375 92.18%	599,283 5.34%	277,965 2.48%	114,509	Show of hands	Show of hands	Show of hands	Carried
6	REMUNERATION REPORT	N	10,727,078 94.92%	285,094 2.52%	288,960 2.56%	34,000	Show of hands	Show of hands	Show of hands	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