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## Annual General Meeting

Friday, 19 November 2021

# WELCOME AND AGENDA



## **Attendees have been sent a “Virtual AGM User Guide” with your attendance logon**

- If you have an IT-related issue, please click on the “Raise Hand” button
- If there is a question relating to a resolution, shareholders can ask questions by clicking on the Q&A button
- If a shareholder would prefer to verbally ask the question, please request this via the Q&A button and we will arrange you to be unmuted to ask your question
- General questions (or not relating to the resolution being put) will be answered after the MD Presentation

## **Agenda**

- 2021 Financial Statements
- Resolutions 1 to 4, followed by an Online Poll on those resolutions
- Business Presentation
- General Q&A's
- Meeting Close

# 2021 FINANCIAL STATEMENTS

**To consider and receive the financial statements of the Company for the year ended 30 June 2021, consisting of the Financial Report and the Reports of the Directors and Auditor.**

As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 30 June 2021 and the accompanying director's report and auditor's report are tabled before the Meeting.

Neither the Corporations Act nor the Company's Constitution requires a vote on the financial statements.

Shareholders may ask questions about the financial statements, including conduct of the audit.

# RESOLUTION 1

**To consider and, if thought fit, to pass the following Resolution as a non-binding, advisory ordinary resolution:**

*“That the Remuneration Report for the year ended 30 June 2021 is adopted.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	73,158,415	99.70%
Open	209,537	0.29%
Against	6,175	0.01%
Abstain	12,334	
Excluded	0	

# RESOLUTION 2

**To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:**

*“That Mr. Mark Ewing, a Director who was casually appointed on 24 November 2020, retires in accordance with clause 13.4 of the Company’s Constitution and, being eligible offers himself for re-election, is appointed a Director of the Company.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	73,167,423	99.71%
Open	209,537	0.29%
Against	1,334	0.00%
Abstain	8,167	
Excluded	0	

# RESOLUTION 3

**To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:**

*“That Mr. Alexey Kruzhkov, a Director who retires in accordance with clause 13.2 of the Company’s Constitution and, being eligible offers himself for re-election, is appointed a Director of the Company.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	73,167,423	99.71%
Open	209,537	0.29%
Against	1,334	0.00%
Abstain	8,167	
Excluded	0	

# RESOLUTION 4

**To consider and, if thought fit, to pass the following Resolution as a special resolution:**

*“That for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital (at the time of issue), calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 on the terms and conditions set out in the Explanatory Statement.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	73,160,827	99.70%
Open	209,537	0.29%
Against	6,175	0.01%
Abstain	9,922	
Excluded	0	

# ONLINE POLL





# GENERAL Q&A



# MEETING CLOSE

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