



ANNUAL GENERAL MEETING
Thursday, 4 November, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	530,988,275 99.49%	2,628,459 0.49%	118,438 0.02%	444,425	531,108,387 99.51%	2,632,959 0.49%	444,425	Carried
2	ELECTION OF MR MIKE SNEESBY AS A DIRECTOR	NA	525,535,351 98.46%	8,108,640 1.52%	118,618 0.02%	460,388	526,468,047 98.47%	8,205,347 1.53%	460,388	Carried
3	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	NA	530,685,180 99.43%	2,923,261 0.55%	118,438 0.02%	496,118	531,709,903 99.45%	2,927,761 0.55%	496,118	Carried
4	RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR	NA	533,341,335 99.92%	309,708 0.06%	119,135 0.02%	452,819	534,366,755 99.94%	314,208 0.06%	452,819	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE COMPANYS EQUITY INCENTIVE PLAN	NA	532,407,587 99.75%	1,205,863 0.23%	117,738 0.02%	448,409	532,434,366 99.76%	1,301,955 0.24%	449,450	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