



ANNUAL MEETING
Wednesday, 8 November, 2023

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	AUDITORS REMUNERATION	NA	39,984,406 94.44%	52,920 0.12%	2,298,912 5.43%	4,303	62,842,952 99.92%	52,920 0.08%	4,303	Carried
2	ELECTION OF NICOLA GREER AS DIRECTOR	NA	40,029,040 94.56%	2,996 0.01%	2,301,490 5.44%	7,015	62,890,164 100.00%	2,996 0.00%	7,015	Carried
3	RE-ELECTION OF BART DE HAAN AS DIRECTOR	NA	39,816,516 94.05%	220,930 0.52%	2,299,840 5.43%	3,255	62,675,990 99.65%	220,930 0.35%	3,255	Carried
4	GRANT OF SHARE PERFORMANCE RIGHTS TO RHYS JONES AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	40,676,630 96.27%	443,543 1.05%	1,133,844 2.68%	86,524	51,778,647 99.15%	446,293 0.85%	86,524	Carried
5	GRANT OF PERFORMANCE RIGHTS TO ADRIAN CASEY AS CHIEF OPERATING OFFICER	NA	40,678,837 96.27%	443,543 1.05%	1,131,438 2.68%	86,723	51,778,448 99.15%	446,293 0.85%	86,723	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