



ANNUAL GENERAL MEETING
Friday, 11 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING A)	N	205,762,817 92.51%	16,156,148 7.26%	491,258 0.22%	57,890	206,267,258 92.73%	16,169,290 7.27%	57,890	Carried
3A	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	NA	221,011,614 99.36%	891,913 0.40%	538,526 0.24%	195,946	223,155,002 99.60%	891,913 0.40%	208,999	Carried
3B	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	NA	220,183,321 98.98%	1,720,394 0.77%	539,607 0.24%	194,677	222,327,701 99.23%	1,720,483 0.77%	207,730	Carried
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2023 EXECUTIVE LONG TERM INCENTIVE PLAN	NA	202,026,150 90.83%	19,890,555 8.94%	512,158 0.23%	39,250	202,551,491 91.05%	19,903,697 8.95%	39,250	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