

22 November 2023

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that the resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Annual General Meeting were passed by way of a poll with voting as follows:

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
1. Re-election of Dr Susan M. Pond as a Director	89,477,652	5,387,422	3,059,083	1,816,188	152,496,082 96.59%	5,387,422 3.41%	1,816,188	Passed on a poll
2. Approval of the Remuneration Report	73,892,693	8,024,890	2,663,847	1,954,063	122,602,003 93.86%	8,024,890 6.14%	1,954,063	Passed on a poll

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

This announcement has been approved for release by the Managing Director Dr. Michelle Miller.

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn11941

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 3, 60 Carrington Street, Sydney, NSW, 2000 on 22 November 2023 at 11:00 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2023.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolutions

Resolution 1. 'That Dr. Susan M. Pond be and is hereby re-elected as a Director.'

Resolution 2. 'That the Remuneration Report for the year ended 30 June 2023 be and is hereby adopted.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

20 October 2023

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