

Tuesday 31 October 2023

By e-lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'D. Keamy', with a long horizontal stroke extending to the right.

Darren Keamy
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	11,989,875 59.40%	8,019,123 39.74%	172,454 0.86%	345,145	12,217,829 60.26%	8,058,247 39.74%	347,385	Carried
2 Re-election of Mr Willem Blijdorp	Ordinary	17,515,059 74.66%	5,771,563 24.60%	172,917 0.74%	526,617	17,768,364 74.98%	5,928,037 25.02%	389,767	Carried
3 Re-election of Prof Jeffrey Rosenfeld	Ordinary	19,902,619 85.00%	3,340,262 14.26%	172,917 0.74%	570,358	20,321,548 85.88%	3,340,262 14.12%	424,358	Carried
4 Renewal of shareholder approval of Performance Rights Plan	Ordinary	11,596,228 57.96%	8,233,790 41.17%	172,454 0.87%	307,354	11,772,682 58.58%	8,324,414 41.42%	309,594	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).