

## Results of Annual General Meeting

11.00am Friday 25<sup>th</sup> November 2022

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

RESOLUTION	RESOLUTION TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES				NUMBER OF VOTES CAST ON THE POLL			RESULT
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1 Remuneration Report	Ordinary	123,269,425 35.36%	7,365,797 2.12%	217,943,751 62.52%	4,080	342,213,176 97.89%	7,365,797 2.11%	4,080	Carried
2 Re-election of Mr Leath Nicholson	Ordinary	236,799,089 51.87%	2,764,016 0.60%	216,993,751 47.53%	1,000,000	454,792,840 99.40%	2,764,016 0.60%	1,000,000	Carried
3 Re-election of Mr Ray Malone	Ordinary	237,333,929 51.98%	2,229,176 0.49%	216,993,751 47.53%	1,000,000	455,327,680 99.51%	2,229,176 0.49%	1,000,000	Carried
4 Amendments to Company's Constitution	Special	237,006,692 51.80%	2,279,176 0.50%	218,206,908 47.70%	64,080	456,213,600 99.50%	2,279,176 0.50%	64,080	Carried

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

Authorised for release by the Company Secretary

**Terri Bakos**