

30 November, 2022

 Company Announcements Office
 Australian Stock Exchange Limited
 Level 4
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
30 November, 2022**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolutions	Result	Total Votes	Proxy Vote (as at proxy close)			Votes cast in person on a poll		
			Proxies For	Proxies Against	Proxies Abstaining	Polled For	Polled Against	Polled Abstaining
Resolution 1 Adoption of Remuneration Report	Carried by a poll	112,276,334	102,753,119	9,144,215	-	309,000	70,000	-
Resolution 2 Re-Election of Mr David Deitz as a Director	Carried by a poll	112,276,334	102,834,744	9,062,590	-	309,000	70,000	-
Resolution 3 Election of Mr Kevin Howland-Rose Director	Carried by a poll	112,276,334	102,833,119	9,064,215	-	309,000	70,000	-
Resolution 4 Replacement of Constitution	Carried by a poll	112,276,334	102,753,119	9,144,215	-	309,000	70,000	-

Resolution 5 Gullewa Limited Securities Incentive Plan	Carried by a poll	112,276,334	102,753,119	9,144,215	-	309,000	70,000	-
Resolution 6 Potential Termination Benefits under Gullewa Limited Securities Incentive Plan	Carried by a poll	112,276,334	102,753,119	9,144,215	-	309,000	70,000	-
Resolution 7 Issue of Option Mr Anthony Howland-Rose	Carried by a poll	112,276,334	62,840,324	9,144,215	39,912,795	309,000	70,000	-
Resolution 8 Issue of Option Mr David Deitz	Carried by a poll	112,276,334	57,067,665	9,144,215	45,685,454	309,000	70,000	-
Resolution 9 Issue of Option Mr Kevin Howland-Rose	Carried by a poll	112,276,334	102,753,119	9,144,215	-	109,000	70,000	200,000

Yours sincerely
David Deitz
Director