

ANNUAL GENERAL MEETING  
Tuesday, 11 October, 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
1	ADOPTION OF REMUNERATION REPORT	NA	28,120,235 97.79%	340,526 1.18%	294,820 1.03%	171,639	29,175,927 98.85%	340,526 1.15%	171,639	Carried
2	RE-ELECTION OF ANDREW BULLOCK AS DIRECTOR	NA	42,834,344 99.29%	21,358 0.05%	287,040 0.67%	49,459	43,655,148 99.95%	21,358 0.05%	49,459	Carried
3	RE-ELECTION OF BRODIE ARNHOLD AS DIRECTOR	NA	42,922,750 99.54%	27,852 0.06%	172,140 0.40%	69,459	43,740,218 99.94%	27,852 0.06%	69,459	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