

25 November 2022

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held on 25 November 2022 were passed by way of a poll.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) and ASX Listing Rule 3.13.2, statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

Authorised by:
G Fethers
COMPANY SECRETARY

ANNUAL GENERAL MEETING
Friday, 25 November, 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 THE REMUNERATION REPORT FOR THE YEAR	N	38,289,057 96.85%	474,191 1.20%	770,000 1.95%	35,969	55,777,807 99.16%	474,191 0.84%	35,969	Carried
2	RE-ELECTION OF JONATHAN HAMER AS A DIRECTOR	NA	46,061,011 97.53%	308,572 0.65%	860,000 1.82%	0	116,211,420 99.74%	308,572 0.26%	17,167,391	Carried
3.1	ISSUE OF OPTIONS TO DIRECTOR - MR GEOFFREY FETHERS	NA	45,949,423 97.29%	510,160 1.08%	770,000 1.63%	0	62,668,173 99.19%	510,160 0.81%	17,937,391	Carried
3.2	ISSUE OF OPTIONS TO DIRECTOR - MR JONATHAN HAMER	NA	45,861,188 97.28%	510,160 1.08%	770,000 1.63%	88,235	115,151,597 99.56%	510,160 0.44%	858,235	Carried
3.3	ISSUE OF OPTIONS TO DIRECTOR - MR ADRIAN GRIFFIN	NA	38,106,935 96.30%	510,160 1.29%	952,122 2.41%	0	107,397,344 99.53%	510,160 0.47%	18,119,513	Carried
4	ISSUE OF SHARES TO DIRECTORS AT MARKET	NA	38,018,700 96.30%	420,160 1.06%	1,042,122 2.64%	88,235	54,737,450 99.24%	420,160 0.76%	1,130,357	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