

22 November 2023

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held on 22 November 2023 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
Wednesday, 22 November, 2023

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 E	N	1,006,000 43.26%	509,222 21.90%	810,000 34.84%	0	4,122,776 89.01%	509,222 10.99%	0	Carried
2	RE-ELECTION OF ADRIAN GRIFFIN AS A DIRECTOR	NA	90,041,226 98.84%	102,222 0.11%	950,000 1.04%	90,000	134,109,488 99.92%	102,222 0.08%	90,000	Carried
3A	ISSUE OF OPTIONS TO DIRECTOR - MR GEOFFREY FETHERS	NA	29,537,925 95.72%	369,222 1.20%	950,000 3.08%	0	57,048,927 99.36%	369,222 0.64%	0	Carried
3B	ISSUE OF OPTIONS TO DIRECTOR - MR JONATHAN HAMER	NA	89,864,226 98.55%	369,222 0.40%	950,000 1.04%	0	109,678,262 99.66%	369,222 0.34%	0	Carried
3C	ISSUE OF OPTIONS TO DIRECTOR - MR ADRIAN GRIFFIN	NA	61,332,301 97.89%	369,222 0.59%	950,000 1.52%	0	105,400,563 99.65%	369,222 0.35%	0	Carried
4	ISSUE OF SHARES TO DIRECTORS	NA	1,006,000 46.04%	369,222 16.90%	810,000 37.07%	140,000	4,122,776 91.78%	369,222 8.22%	140,000	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