

28 November 2024

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held on 28 November 2024 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
Thursday, 28 November, 2024

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	68,480,190 98.66%	328,000 0.47%	600,000 0.86%	0	70,905,336 99.54%	328,000 0.46%	0	Carried
2	RE-ELECTION OF JONATHAN HAMER AS A DIRECTOR	NA	208,377,591 99.57%	0 0.00%	900,000 0.43%	0	211,102,737 100.00%	0 0.00%	23,214,874	Carried
3A	ISSUE OF OPTIONS TO DIRECTOR - MR GEOFFREY FETHERS	NA	68,480,190 98.66%	28,000 0.04%	900,000 1.30%	0	94,420,210 99.97%	28,000 0.03%	0	Carried
3B	ISSUE OF OPTIONS TO DIRECTOR - MR JONATHAN HAMER	NA	208,349,591 99.56%	28,000 0.01%	900,000 0.43%	0	211,074,737 99.99%	28,000 0.01%	0	Carried
3C	ISSUE OF OPTIONS TO DIRECTOR - MR ADRIAN GRIFFIN	NA	208,349,591 99.56%	28,000 0.01%	900,000 0.43%	0	234,289,611 99.99%	28,000 0.01%	0	Carried
4	ISSUE OF SHARES TO A RELATED PARTY	NA	64,520,890 93.57%	3,457,300 5.01%	980,000 1.42%	450,000	90,540,910 96.32%	3,457,300 3.68%	450,000	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