

ANNUAL GENERAL MEETING  
Thursday, 30 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	N	14,813,354 95.22%	668,951 4.30%	74,382 0.48%	50,750	15,385,473 95.83%	668,951 4.17%	50,750	Carried
2	RE-ELECTION OF DIRECTOR, DAVID TURVEY	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	14,790,174 94.77%	738,684 4.73%	77,406 0.50%	1,173	15,435,784 95.43%	738,684 4.57%	1,173	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
2	RE-ELECTION OF DIRECTOR, DAVID TURVEY	Resolution Withdrawn