

GENERAL MEETING  
Friday, 9 July 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPOINT OF MR MENA HABIB AS A DIRECTOR	N/A	15,805,126 67.42%	7,638,689 32.58%	273 0.00%	4,856	15,805,126 67.38%	7,650,363 32.62%	4,856	Carried
2	APPOINT OF STEPHEN MICHAEL ROSS AS DIRECTOR	N/A	15,870,489 67.65%	7,587,243 32.34%	273 0.00%	4,952	15,870,489 67.62%	7,598,917 32.38%	4,952	Carried
3	REMOVAL OF MR ROBERT (WEI) SUN AS A DIRECTOR	N/A	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

\*\* - 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