

ANNUAL GENERAL MEETING
Tuesday, 30 May, 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	RE-ELECTION OF TREVOR SCOTT AS A DIRECTOR	NA	43,321,050 92.06%	3,378,124 7.18%	357,697 0.76%	0	45,682,504 93.11%	3,378,124 6.89%	0	Carried
2	RE-ELECTION OF JOE BASILE AS A DIRECTOR	NA	46,695,350 99.24%	0 0.00%	357,622 0.76%	3,900	49,056,729 100.00%	0 0.00%	3,900	Carried
3	AUDITOR FEES AND EXPENSES	NA	46,419,665 98.68%	267,388 0.57%	354,238 0.75%	15,581	48,765,135 99.45%	267,388 0.55%	28,106	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