

## Results of Annual General Meeting

2.00pm Thursday 30<sup>th</sup> November 2023

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

RESOLUTION	RESOLUTION TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES				NUMBER OF VOTES CAST ON THE POLL			RESULT
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1 Remuneration Report	Ordinary	28,290,836 7.23%	2,325,171 0.59%	360,717,241 92.18%	- 0.00%	389,441,410 99.41%	2,325,171 0.59%	-	Carried
2 Re-election of Mr Anoosh Manzoori	Ordinary	158,126,695 30.74%	174,503 0.03%	356,037,241 69.22%	12,361,174 0.00%	514,163,936 99.88%	607,836 0.12%	12,361,174	Carried
3 Issue of Performance Rights - Kartheek Munigoti	Ordinary	32,836,736 8.39%	2,459,271 0.63%	356,037,241 90.98%	- 0.00%	388,873,977 99.26%	2,892,604 0.74%	-	Carried
4 Issue of Performance Rights - Archita Shankar	Ordinary	32,970,836 8.43%	2,325,171 0.59%	356,037,241 90.98%	- 0.00%	389,008,077 99.30%	2,758,504 0.70%	-	Carried
5 Approval under Section 200B of the Act - Terri Bakos	Ordinary	31,955,189 8.19%	2,340,817 0.60%	356,037,241 91.21%	1,000,001 0.00%	387,992,430 99.40%	2,340,817 0.60%	1,433,334	Carried

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Company Secretary

**Terri Bakos**