

30 November 2023

The Manager  
Market Announcements Platform  
Australian Securities ExchangeAGM 2023 – Voting Results of Annual General Meeting

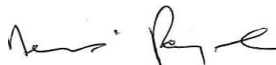
The Company held its Annual General Meeting today 30 November 2023, commencing at 2.00pm.

The results of voting on the Resolutions proposed at the meeting were as follows:

- |              |   |
|--------------|---|
| Resolution 1 | Re-election of Mark Allan Chartres as a Director<br>- carried based on a poll at the meeting.   |
| Resolution 2 | Adoption of Remuneration Report<br>- carried based on a poll at the meeting.  |
| Resolution 3 | Conditional Spill Resolution<br>- withdrawn and not put to the meeting.<br>- less than 25% of votes cast in a Poll on Resolution 2 (Adoption of the Remuneration Report) were against. As a result, Resolution 3 (Conditional Spill Resolution) was withdrawn by the Chair. |
| Resolution 4 | Grant of Options to Mark Chartres (NED)<br>- carried based on a poll at the meeting.  |
| Resolution 5 | Approval for Additional Placement Capacity<br>- carried based on a poll at the meeting.   |

Attached is a summary of proxy voting and the poll in respect of the above resolutions.

Yours faithfully

Dennis Payne  
Company Secretary

For personal use only



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	Re-election of Director, Mark Allan Chartres	35,099,665	90,908	-	-	-	35,190,573	36,575,735	690,908	-	Carried
		99.74%	0.26%	0.00%				98.15%	1.85%		
Resolution 2	Adoption of Remuneration Report	31,488,385	146,908	-	3,555,280	-	35,190,573	33,416,036	746,908	-	Carried
		99.54%	0.46%	0.00%				97.81%	2.19%		
Resolution 3	Conditional Spill Resolution	<i>Less than 25% of votes cast in a Poll on Resolution 2 (Adoption of the Remuneration Report) were against. As a result, Resolution 3 (Conditional Spill Resolution) was withdrawn by the Chair and not put to the meeting.</i>									
Resolution 4	Grant of Options to Mark Chartres (Non-Executive Director)	31,542,735	92,558	-	3,555,280	-	35,190,573	33,618,805	92,558	-	Carried
		99.71%	0.29%	0.00%				99.73%	0.27%		
Resolution 5	Approval for Additional Placement Capacity (Special Resolution)	32,998,165	2,192,408	-	-	-	35,190,573	34,474,235	2,792,408	-	Carried
		93.77%	6.23%	0.00%				92.51%	7.49%		