

30 November 2023



Manager Companies
Company Announcements
Office Australian Stock
Exchange Limited Level 4,
Stock Exchange Centre 20
Bridge Street
SYDNEY NSW 2000

To whom it may concern,

Results of the Annual General Meeting – 30 November 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy and voting summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light blue horizontal line.

Brett Dickson
Company
Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	132,978,299 99.21%	801,074 0.60%	251,253 0.19%	84,270,803	223,854,240 99.64%	801,074 0.36%	84,270,803	Carried
2 Election of Ms Hui (Annie) Guo as a Director	Ordinary	218,281,824 96.40%	7,920,063 3.50%	229,046 0.10%	42,417	309,245,391 97.47%	8,018,064 2.53%	43,642	Carried
3 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fee Pool	Ordinary	148,690,977 68.14%	68,419,550 31.35%	1,129,046 0.51%	60,356	240,444,711 77.85%	68,419,550 22.15%	60,356	Carried

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

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