



23 May 2024

Company Announcements Office
ASX Limited

Dear Sir / Madam

Results of Annual General Meeting held on 23 May 2024

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement was authorised by the Company Secretary

Yours faithfully

Daniel Murnane
Company Secretary

For personal use only

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 Election of Ms Melissa Holzberger as a Director	Ordinary	415,224,682 93.94%	23,546,286 5.32%	3,272,126 0.74%	88,577,790	421,622,137 94.27%	25,644,986 5.73%	88,594,810	Carried
2 Election of Ms Joanne Palmer as a Director	Ordinary	413,495,700 93.56%	25,116,355 5.68%	3,360,440 0.76%	88,648,389	420,011,544 93.92%	27,174,580 6.08%	88,675,809	Carried
3 Re-election of Mr Peter Turnbull, AM, as Director	Ordinary	373,119,740 70.81%	150,788,917 28.62%	3,001,103 0.57%	8,864,372	379,210,620 71.26%	152,940,189 28.74%	8,864,372	Carried
4 Re-election of Mr Carlos Tadeu da Costa Fraga as a Director	Ordinary	470,366,451 95.34%	20,067,410 4.06%	2,998,961 0.60%	40,991,310	478,157,302 95.94%	20,250,568 4.06%	41,257,311	Carried
6 Adoption of Remuneration Report	Ordinary	367,199,020 73.20%	131,628,246 26.25%	2,752,103 0.55%	32,803,180	372,821,328 73.60%	133,744,990 26.40%	32,803,180	Carried
7 Increase to aggregate fee pool for Non-Executive Directors	Ordinary	376,044,320 76.10%	115,356,959 23.35%	2,743,816 0.55%	40,237,454	381,618,341 76.46%	117,513,703 23.54%	40,237,454	Carried
8 Issue of Performance Rights to Dr Julian Fowles	Ordinary	389,440,515 78.77%	102,242,675 20.68%	2,732,291 0.55%	40,206,501	395,297,111 79.11%	104,359,419 20.89%	40,206,501	Carried
9 Refresh of Placement Capacity	Ordinary	233,467,246 64.83%	123,785,445 34.36%	2,956,479 0.81%	168,721,574	239,146,485 65.49%	126,020,142 34.51%	168,747,046	Carried

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

In relation to resolution 6, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).