

ANNUAL GENERAL MEETING
Monday, 27 May, 2024



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
2	REMUNERATION REPORT	Y	13,057,716 44.89%	12,180,818 41.87%	2,208,954 7.59%	428,331	1,495,001 5.14%	148,194 0.51%	17,015,356 57.99%	12,329,012 42.01%	428,331	Carried
3.1	RE-ELECTION OF DIRECTOR MR VLADIMIR MITNOVETSKI	NA	66,263,475 53.10%	15,099,887 12.10%	2,208,084 1.77%	9,315	41,154,779 32.98%	59,269 0.05%	109,966,023 87.88%	15,159,156 12.12%	9,315	Carried
3.2	RE-ELECTION OF DIRECTOR MS KIM STEWART-SMITH	NA	73,357,796 58.79%	8,004,337 6.41%	2,208,828 1.77%	9,800	41,130,571 32.96%	83,477 0.07%	117,036,880 93.54%	8,087,814 6.46%	9,800	Carried
4	SPELL RESOLUTION	NA	397,640 1.35%	25,197,270 85.50%	2,231,622 7.57%	49,287	439,019 1.49%	1,204,176 4.09%	849,152 2.86%	28,838,460 97.14%	55,087	Not 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

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