

ANNUAL GENERAL MEETING
Thursday, 3 October, 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) | | | | Total votes cast in the poll (where applicable) | | | | |
|------------------------------------|---|---------------------------------|----------------------|--------------------|----------------------------|---|-----------------------|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 2 | ELECTION OF DIRECTOR - MR JAMES JACKSON | NA | 71,017,248 69.09% | 26,456 0.03% | 31,740,134 30.88% | 115,096 | 127,016,153 99.84% | 199,905 0.16% | 115,096 | Carried |
| 3 | ELECTION OF DIRECTOR - MR MARK STANTON | NA | 71,017,248 69.09% | 26,456 0.03% | 31,740,134 30.88% | 115,096 | 126,853,770 99.84% | 199,905 0.16% | 115,096 | Carried |
| 4 | ADOPTION OF REMUNERATION REPORT | N | 61,352,200 62.07% | 5,746,539 5.81% | 31,740,134 32.11% | 3,894,922 | 111,276,502 95.08% | 5,753,476 4.92% | 3,894,922 | Carried |
| 5 | APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN | NA | 61,171,676 61.83% | 6,021,797 6.09% | 31,737,134 32.08% | 3,886,456 | 111,088,978 94.85% | 6,032,734 5.15% | 3,886,456 | Carried |
| 6 | RE-INSERTION OF THE PROPORTIONAL TAKEOVER APPROVAL PROVISION | NA | 70,899,117 68.94% | 137,853 0.13% | 31,808,023 30.93% | 53,941 | 127,120,895 99.89% | 141,853 0.11% | 71,856 | 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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