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ASX ANNOUNCEMENT

17 October 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

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 are set out in the attached proxy summary.

Authorised by:
Damon Page
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	51,715,698 96.02%	1,832,672 3.40%	312,492 0.58%	17,500	52,155,461 96.61%	1,832,672 3.39%	17,500	Carried
2 Re-election of Mr Roger Brown as a Director	Ordinary	52,867,857 89.82%	5,678,475 9.65%	312,692 0.53%	3,547	53,317,520 90.37%	5,678,475 9.63%	3,547	Carried
3 Re-election of Ms Karen Phin as a Director	Ordinary	57,399,732 97.54%	1,134,174 1.93%	312,326 0.53%	16,339	57,849,029 98.08%	1,134,174 1.92%	16,339	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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