

18 October 2024

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are set out in the attached voting summary.

Authorised for release by: Dr Gary Weiss AM, Executive Director

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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 Remuneration Report	Ordinary	17,274,948 86.30%	2,536,364 12.67%	206,283 1.03%	23,461,529	17,746,231 87.49%	2,536,364 12.51%	23,461,529	Carried
2 Re-election of Dr Gary Weiss AM as a Director	Ordinary	123,267,215 99.92%	42,336 0.03%	70,689 0.05%	5,325	123,602,904 99.97%	42,336 0.03%	5,325	Carried
3 Issue of options to a "related party" under the Ariadne Option Plan	Ordinary	53,610,705 93.02%	3,816,973 6.62%	206,283 0.36%	65,751,604	54,081,988 93.41%	3,816,973 6.59%	65,751,604	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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