



25 October 2024

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Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

For further information, please contact 1300 651 577.

Authorised by:

Calvin Kwok
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	102,444,791	729,623	187,032	6,046	9,689,564	96,123	2,781	112,446,687 99.27%	826,198 0.73%	8,827	Carried
3a Election of Ms Christa Lenard	Ordinary	103,170,914	7,084	188,144	1,350	32,277,770	80,891	14,581	136,690,884 99.94%	87,975 0.06%	15,931	Carried
3b Re-election of Ms Deborah Beale	Ordinary	102,428,315	749,383	188,144	1,650	32,197,552	172,190	3,500	135,868,067 99.33%	921,573 0.67%	5,150	Carried
3c Re-election of Mr Andrew Chambers	Ordinary	102,937,821	239,877	188,144	1,650	32,327,015	38,727	7,500	136,507,010 99.80%	278,630 0.20%	9,150	Carried
4 Renewal of the Omnibus Incentive Plan	Ordinary	100,812,014	2,364,684	188,144	2,650	9,000,442	92,681	4,310,959	110,125,900 97.82%	2,457,817 2.18%	4,713,609	Carried
5 Issue of shares to Andrew Chambers under the Omnibus Incentive Plan	Ordinary	100,796,721	2,379,977	188,144	2,650	9,616,929	115,654	4,309,499	111,127,094 97.80%	2,496,083 2.20%	4,712,149	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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