

ANNUAL GENERAL MEETING
Wednesday, 6 November, 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
1	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION R	N	84,869,156 99.48%	284,349 0.33%	159,130 0.19%	281,715	85,668,026 99.67%	284,349 0.33%	281,715	Carried
2	RE-ELECTION OF MR GREG FLETCHER AS A DIRECTOR	NA	88,992,674 99.80%	10,534 0.01%	167,005 0.19%	6,300	89,799,419 99.99%	10,534 0.01%	6,300	Carried
3	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN TO THE MANAGING DIRECTOR	NA	84,994,065 99.37%	369,280 0.43%	167,005 0.20%	64,000	85,806,409 99.57%	369,280 0.43%	64,000	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

For personal use only