

ANNUAL GENERAL MEETING
Friday, 22 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	REMUNERATION REPORT	N	423,660,131 94.06%	24,101,255 5.35%	2,667,302 0.59%	268,327	426,392,197 94.65%	24,101,314 5.35%	268,327	Carried
2	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR	NA	434,204,928 96.42%	13,455,296 2.99%	2,670,950 0.59%	425,367	437,863,560 97.01%	13,514,104 2.99%	425,367	Carried
3	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	446,087,936 99.12%	1,277,921 0.28%	2,666,362 0.59%	664,796	448,817,436 99.72%	1,279,606 0.28%	664,796	Carried
4	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	NA	348,819,117 97.23%	8,393,582 2.34%	1,537,953 0.43%	89,972,664	351,403,530 97.67%	8,393,612 2.33%	89,972,664	Carried
5	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN	NA	359,189,804 79.71%	88,755,174 19.70%	2,699,508 0.60%	112,055	362,498,248 80.33%	88,757,217 19.67%	112,055	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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