

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 | 72,412,820 98.80% | 659,378 0.90% | 220,556 0.30% | 1,700,000 | 72,723,376 99.10% | 659,378 0.90% | 1,000,000 | Carried |
| 2 Re-election of Director - Richard Hill | Ordinary | 119,500,394 99.36% | 38,390 0.03% | 732,556 0.61% | 150,000 | 121,756,141 99.97% | 38,390 0.03% | 150,000 | Carried |
| 3 Approval of 7.1A Mandate | Special | 107,130,020 98.86% | 496,683 0.46% | 732,556 0.68% | 12,062,081 | 109,385,767 99.55% | 496,683 0.45% | 12,062,081 | Carried |
| 4 Issue of Incentive Performance Rights to Director - Mr Oliver Davies | Ordinary | 107,128,815 99.12% | 713,988 0.66% | 232,556 0.22% | 11,845,981 | 107,451,371 99.34% | 713,988 0.66% | 13,279,172 | Carried |
| 5 Issue of Performance Rights to Director- Mr Richard Hill | Ordinary | 103,745,265 95.37% | 713,788 0.66% | 4,316,306 3.97% | 11,145,981 | 109,584,762 99.35% | 713,788 0.65% | 11,145,981 | Carried |
| 6 Issue of Incentive Performance Rights to Director- Rimas Kairaitis | Ordinary | 106,075,690 97.51% | 713,988 0.66% | 1,985,681 1.83% | 11,145,981 | 109,584,562 99.35% | 713,988 0.65% | 11,145,981 | Carried |
| 7 Issue of Incentive Performance Rights to Director- Norman Seckold | Ordinary | 74,446,210 98.74% | 713,788 0.95% | 232,556 0.31% | 45,028,786 | 76,201,957 99.07% | 713,788 0.93% | 45,028,786 | 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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