

ANNUAL GENERAL MEETING  
Thursday, 28 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
1A	RE-ELECTION OF DIRECTOR - ELISABETH MANNERS	NA	48,708,827 94.10%	2,886,115 5.58%	168,565 0.33%	35,706	49,082,090 94.45%	2,886,115 5.55%	35,706	Carried
1B	RE-ELECTION OF DIRECTOR - TONY PEAKE	NA	48,718,678 94.10%	2,886,264 5.57%	168,565 0.33%	25,706	49,091,941 94.45%	2,886,264 5.55%	25,706	Carried
2	REMUNERATION REPORT	N	40,100,852 89.59%	4,506,179 10.07%	155,521 0.35%	32,785	40,351,071 89.95%	4,506,179 10.05%	32,785	Carried
3	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	44,088,369 98.47%	502,410 1.12%	181,573 0.41%	22,985	44,364,640 98.88%	502,410 1.12%	22,985	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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