

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
1A Re-elect Leon Hoare as a Director of the Company	Ordinary	263,172,172 77.98%	67,396,880 19.98%	6,879,810 2.04%	4,024,315	268,653,173 79.82%	67,920,388 20.18%	4,015,465	Carried
1B Re-elect David Williams as Director of the Company	Ordinary	This resolution was Withdrawn				This resolution was Withdrawn			Withdrawn
2 Adoption of Remuneration Report	Ordinary	263,221,963 83.74%	44,336,499 14.10%	6,772,790 2.16%	3,825,216	267,862,939 85.56%	45,210,762 14.44%	4,188,616	Carried
3 Non-executive Directors' Fees	Ordinary	241,569,695 77.00%	65,703,025 20.94%	6,460,293 2.06%	4,789,033	245,742,113 78.68%	66,601,788 21.32%	5,283,994	Carried
1C Elect Robert Douglas as Director of the Company	Ordinary	281,226,868 96.41%	5,499,024 1.89%	4,981,423 1.70%	1,622,324	285,156,309 98.07%	5,611,205 1.93%	1,707,974	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution 1b was not put to the meeting as David Williams resigned as a director on the 27 October 2025 before the meeting was