



21 May 2026

Company Announcements Office ASX  
Limited

**Results of Annual General Meeting held on 21 May 2026**

Attached are the outcomes of the resolutions put to the Annual General Meeting today.

This announcement was authorised by the Company Secretary End.

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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 Election of Mr. Fernando Borges as a Director	Ordinary	474,670,278 97.71%	10,681,128 2.20%	426,783 0.09%	5,357,880	476,925,513 97.81%	10,683,072 2.19%	5,429,329	Carried
2 Re-Election of Ms. Melissa Holzberger as a Director	Ordinary	474,262,197 97.62%	11,060,362 2.28%	454,767 0.10%	5,334,251	475,976,433 97.63%	11,576,306 2.37%	5,456,700	Carried
3 Re-Election of Ms. Joanne Palmer as a Director	Ordinary	465,455,220 95.82%	19,877,166 4.09%	439,092 0.09%	5,351,391	467,148,581 95.82%	20,393,110 4.18%	5,473,840	Carried
5 Adoption of Remuneration Report	Ordinary	459,801,290 95.94%	18,968,846 3.96%	450,953 0.10%	11,694,288	461,360,994 95.93%	19,556,239 4.07%	11,830,929	Carried
6 Amendments to Constitution	Special	484,706,203 99.83%	377,890 0.08%	428,283 0.09%	5,623,693	486,963,282 99.92%	377,890 0.08%	5,696,742	Carried
7 Issue of Performance Rights to Ms. Carr Lockhart	Ordinary	362,547,891 75.63%	116,307,804 24.27%	443,880 0.10%	11,615,802	364,053,266 75.67%	117,079,094 24.33%	11,615,802	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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