

26 May 2026

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(2 pages)

**RESULTS OF ANNUAL GENERAL MEETING**

I advise that each of the resolutions put to shareholders at today's Annual General Meeting of Shareholders as set out in the attached document were passed and decided by way of a poll.

Yours sincerely



Richard Edwards  
Company Secretary

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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.

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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 Approval of Remuneration Report	Ordinary	2,703,756,157 85.17%	469,389,540 14.79%	1,296,692 0.04%	5,269,680	2,705,686,817 85.22%	469,390,540 14.78%	5,269,680	Carried
2 Re-election of Chris Shepherd as a Director	Ordinary	2,446,786,770 72.86%	910,057,451 27.10%	1,251,642 0.04%	326,381	2,450,771,798 72.92%	910,057,451 27.08%	326,381	Carried
3 Re-election of Muliady Sutio as a Director	Ordinary	3,236,852,307 96.39%	119,934,310 3.57%	1,269,792 0.04%	365,835	3,240,855,485 96.43%	119,934,310 3.57%	365,835	Carried
4 Re-election of Emma Hall as a Director	Ordinary	This resolution was withdrawn				This resolution was withdrawn			Withdrawn
5 Approval to grant Performance Rights to a Director, Norman Seckold	Ordinary	2,290,816,333 99.38%	13,055,990 0.57%	1,249,692 0.05%	925,263,488	2,292,700,993 99.43%	13,055,990 0.57%	925,303,488	Carried
6 Approval to grant Performance Rights to the Managing Director, Justin Werner	Ordinary	2,290,656,125 99.38%	13,168,298 0.57%	1,248,692 0.05%	874,638,954	2,292,539,785 99.43%	13,168,298 0.57%	874,678,954	Carried
7 Approval to grant Performance Rights to a Director, Chris Shepherd	Ordinary	2,290,585,110 99.38%	13,158,813 0.57%	1,250,692 0.05%	874,717,454	2,292,470,770 99.43%	13,158,813 0.57%	874,757,454	Carried
8 Re-election of William Shangjaya as a Director	Ordinary	3,039,721,163 94.18%	187,058,887 5.80%	838,521 0.02%	84,427	3,043,293,070 94.21%	187,058,887 5.79%	84,427	Carried

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

Resolution	Reason(s) for not putting the resolution to the meeting
4. Re-election of Director: Emma Hall	Refer to ASX Announcement dated 12th May 2026