



ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
7	NON-EXECUTIVE DIRECTORS' REMUNERATION	NA	1,235 45.35%	985 36.17%	503 18.47%	243	1,765 64.07%	990 35.93%	244	Carried
8	APPROVING REMUNERATION IN ORDER TO FACILITATE THE POTENTIAL APPOINTMENT OF AN ADDITIONAL NON-EXECUTIVE DIRECTOR	NA	1,305 47.93%	919 33.75%	499 18.33%	243	1,826 66.26%	930 33.74%	243	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