



ANNUAL GENERAL MEETING
Thursday, 17 October, 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
1	ADOPTION OF REMUNERATION REPORT	N	25,281,100 96.61%	253,838 0.97%	632,818 2.42%	1,001,454	26,365,634 99.05%	253,838 0.95%	1,001,454	Carried
2	RE-ELECTION OF PAUL WILSON AS DIRECTOR	NA	42,090,903 97.64%	103,815 0.24%	913,505 2.12%	42,210	44,806,952 99.77%	103,815 0.23%	42,210	Carried
3	RE-ELECTION OF JOLANTA MASOJADA AS DIRECTOR	NA	42,164,507 97.77%	49,478 0.11%	913,505 2.12%	22,943	44,665,511 99.89%	49,478 0.11%	237,988	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