

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Authorised for release by the Company Secretary.



ANNUAL GENERAL MEETING  
Friday, 18 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>
1	ADOPTION OF REMUNERATION REPORT	NA	25,922,780 80.02%	6,273,965 19.37%	200,411 0.62%	32,055	26,123,191 80.63%	6,273,965 19.37%	32,055	Carried
2	ELECTION OF DIRECTOR GRANT DAVEY	NA	85,246,718 93.02%	6,200,000 6.77%	200,411 0.22%	20,000	85,447,129 93.23%	6,200,000 6.77%	20,000	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	85,217,663 92.96%	6,249,055 6.82%	200,411 0.22%	0	85,418,074 93.18%	6,249,055 6.82%	0	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