

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023



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 THE REMUNERATION REPORT	Y	79,871,837 35.67%	143,320,715 64.01%	725,000 0.32%	10,000	87,561,837 37.92%	143,320,715 62.08%	510,000	Not Carried
2	CONDITIONAL SPILL RESOLUTION	NA	134,540,304 61.28%	84,278,499 38.39%	725,000 0.33%	4,383,749	138,470,304 61.00%	88,538,499 39.00%	4,383,749	Carried
3	RE-ELECTION OF DIRECTOR - MR BRUCE MCKAY	NA	243,316,364 86.89%	35,997,426 12.85%	725,000 0.26%	8,500,000	256,506,364 87.69%	35,997,426 12.31%	8,500,000	Carried
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	NA	238,295,079 99.24%	1,095,000 0.46%	725,000 0.30%	4,393,749	251,485,079 99.57%	1,095,000 0.43%	4,393,749	Carried
5	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	NA	238,295,079 99.24%	1,095,000 0.46%	725,000 0.30%	4,393,749	251,485,079 99.57%	1,095,000 0.43%	4,393,749	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	278,805,901 98.12%	4,614,140 1.62%	725,000 0.26%	4,393,749	291,995,901 98.44%	4,614,140 1.56%	4,393,749	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