

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

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	REMUNERATION REPORT	N	96,652,195 99.04%	519,983 0.53%	417,056 0.43%	464,413	97,327,012 99.47%	519,983 0.53%	464,413	Carried
2	RE-ELECTION OF KATE ROBB AS DIRECTOR	NA	104,762,681 99.58%	24,980 0.02%	417,361 0.40%	510,127	105,395,498 99.98%	24,980 0.02%	552,127	Carried
3	REFRESH EMPLOYEE EQUITY PLAN (EEP)	NA	96,752,210 99.20%	359,449 0.37%	417,056 0.43%	524,932	97,427,027 99.63%	359,449 0.37%	524,932	Carried
4	REFRESH EMPLOYEE EXEMPT SHARE PLAN (EESP)	NA	96,931,232 99.39%	180,427 0.18%	417,056 0.43%	524,932	97,606,049 99.82%	180,427 0.18%	524,932	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN	NA	91,756,755 96.93%	2,490,416 2.63%	417,056 0.44%	4,120,154	92,431,572 97.38%	2,490,416 2.62%	4,120,154	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