

## Results of Annual General Meeting

11.00am Friday 26<sup>th</sup> November 2021

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

RESOLUTION	RESOLUTION TYPE	Instructions given to validly appointed proxies				Number of Votes cast on the poll			Result Carried/ Not Carried
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
Resolution 1: Adoption of the Remuneration Report	Ordinary	510,382,527 92.96%	22,558,627 4.11%	16,100,246 2.93%	1,770,849	551,482,773 95.64%	25,158,627 4.36%	1,770,849	Carried
Resolution 2: Re-election of Mr Anoosh Manzoori	Ordinary	567,522,584 93.78%	21,529,333 3.56%	16,100,246 2.66%	2,770,849	608,622,830 96.19%	24,129,333 3.81%	1,767,569	Carried
Resolution 3: Employee Share Plan	Ordinary	509,381,727 92.95%	22,559,427 4.12%	16,100,246 2.93%	2,770,849	550,481,973 95.63%	25,159,427 4.37%	2,770,849	Carried
Resolution 4: Employee Exempt Share Plan	Ordinary	509,381,727 92.95%	22,559,427 4.12%	16,100,246 2.93%	2,770,849	550,481,973 95.63%	25,159,427 4.37%	2,770,849	Carried

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Company Secretary

Terri Bakos