

ANNUAL GENERAL MEETING
Friday, 26 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	DIRECTORS' REMUNERATION REPORT	N	16,824,136 99.50%	80,774 0.48%	4,304 0.03%	15,020	19,793,278 99.59%	80,774 0.41%	15,020	Carried
2	RE-ELECTION OF BRENT PADDON	NA	41,875,774 99.49%	197,427 0.47%	15,309 0.04%	31,402	44,928,219 99.56%	197,427 0.44%	31,402	Carried
3	ELECTION OF STEPHE WILKS	NA	42,081,274 99.91%	22,850 0.05%	15,653 0.04%	135	45,134,063 99.95%	22,850 0.05%	135	Carried
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	16,992,881 99.48%	84,380 0.49%	4,304 0.03%	17,246	19,964,617 99.58%	84,380 0.42%	17,246	Carried
5	APPROVAL OF EMPLOYEE SHARE PLAN	NA	16,737,107 97.89%	326,395 1.91%	34,304 0.20%	1,005	19,738,843 98.37%	326,395 1.63%	1,005	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