

ANNUAL GENERAL MEETING
Monday, 29 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - ELIZABETH SAVAGE	NA	46,901,593 88.90%	5,650,515 10.71%	207,419 0.39%	126,636	47,467,509 89.36%	5,650,515 10.64%	126,636	Carried
2	REMUNERATION REPORT	N	35,140,619 91.86%	2,938,794 7.68%	176,190 0.46%	1,779,260	35,357,759 92.33%	2,938,794 7.67%	1,779,260	Carried
3	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	31,177,235 77.93%	8,655,446 21.63%	174,540 0.44%	27,642	31,392,725 78.39%	8,655,446 21.61%	27,642	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN - THOMAS REARDON	NA	25,452,244 65.38%	13,304,119 34.17%	176,190 0.45%	1,102,310	25,669,384 65.86%	13,304,119 34.14%	1,102,310	Carried
5	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	NA	52,530,590 99.37%	125,196 0.24%	207,115 0.39%	23,262	53,096,202 99.76%	125,196 0.24%	23,262	Carried
6	CHANGE OF COMPANY NAME AND CONSTITUTION	NA	52,568,278 99.48%	98,791 0.19%	178,515 0.34%	40,579	53,105,290 99.81%	98,791 0.19%	40,579	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