

ASX ANNOUNCEMENT

19 October 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:
Damon Page
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	48,055,019 94.75%	2,382,037 4.70%	276,085 0.55%	23,494	48,506,959 95.32%	2,382,037 4.68%	24,377	Carried
2 Re-election of Mr Andrew Stott as a Director	Ordinary	49,313,959 85.35%	8,191,948 14.18%	276,085 0.47%	39,376	49,787,120 85.87%	8,191,948 14.13%	39,376	Carried
3 Appointment of Auditor	Ordinary	57,410,068 99.30%	133,230 0.23%	276,085 0.47%	1,985	57,883,229 99.77%	133,230 0.23%	1,985	Carried

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