

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 | 423,660,131 94.06% | 24,101,255 5.35% | 2,667,302 0.59% | 268,327 | 426,392,197 94.65% | 24,101,314 5.35% | 268,327 | Carried |
| 2 | RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR | NA | 434,204,928 96.42% | 13,455,296 2.99% | 2,670,950 0.59% | 425,367 | 437,863,560 97.01% | 13,514,104 2.99% | 425,367 | Carried |
| 3 | INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS | NA | 446,087,936 99.12% | 1,277,921 0.28% | 2,666,362 0.59% | 664,796 | 448,817,436 99.72% | 1,279,606 0.28% | 664,796 | Carried |
| 4 | RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT | NA | 348,819,117 97.23% | 8,393,582 2.34% | 1,537,953 0.43% | 89,972,664 | 351,403,530 97.67% | 8,393,612 2.33% | 89,972,664 | Carried |
| 5 | APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN | NA | 359,189,804 79.71% | 88,755,174 19.70% | 2,699,508 0.60% | 112,055 | 362,498,248 80.33% | 88,757,217 19.67% | 112,055 | 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