

ANNUAL GENERAL MEETING  
Wednesday, 8 November, 2023

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)				Direct vote (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	For	Against	Abstain **	
1	INDEPENDENT DIRECTOR APPOINTMENT- NIALL BLAIR	NA	5 3.76%	1 0.75%	3 2.26%	0	113 84.96%	11 8.27%	168 93.33%	12 6.67%	0	Carried
2	AMENDMENTS TO CONSTITUTION-QUORUM REQUIREMENTS	NA	6 4.51%	1 0.75%	2 1.50%	0	112 84.21%	12 9.02%	165 91.67%	15 8.33%	0	Carried
3	AMENDMENTS TO CONSTITUTION-FACSIMILE REFERENCES	NA	6 4.51%	1 0.75%	2 1.50%	0	112 84.21%	12 9.02%	167 92.78%	13 7.22%	0	Carried
4	AMENDMENTS TO CONSTITUTION-LANDHOLDING PRINCIPLES	NA	6 4.51%	1 0.75%	2 1.50%	0	112 84.21%	12 9.02%	167 92.78%	13 7.22%	0	Carried
5	AMENDMENTS TO CONSTITUTION-ELECTRONIC NOTICES	NA	6 4.51%	1 0.75%	2 1.50%	0	109 81.95%	15 11.28%	161 89.44%	19 10.56%	0	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