

ANNUAL GENERAL MEETING
Thursday, 9 December, 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	ADOPTION OF THE REMUNERATION REPORT	N	31,445,443 99.16%	65,352 0.21%	202,000 0.64%	4,000	33,267,443 99.80%	65,352 0.20%	4,000	Carried
2	RE-ELECTION OF DIRECTOR - MR GEOFFREY KING	NA	92,684,789 99.73%	50,002 0.05%	202,000 0.22%	725,000	94,506,789 99.95%	50,002 0.05%	725,000	Carried
3	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	89,092,648 99.77%	0 0.00%	202,000 0.23%	10,000	89,814,648 100.00%	0 0.00%	10,000	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	93,424,791 99.76%	25,000 0.03%	202,000 0.22%	10,000	95,246,791 99.97%	25,000 0.03%	10,000	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