

ANNUAL GENERAL MEETING  
Thursday, 7 November, 2024

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 LIL BIANCHI	NA	16 25.00%	0 0.00%	3 4.69%	3	45 70.31%	0 0.00%	112 99.12%	1 0.88%	3	Carried
2	SELECTIVE SHARE CAPITAL REDUCTION	NA	12 18.75%	4 6.25%	3 4.69%	3	45 70.31%	0 0.00%	109 96.46%	4 3.54%	3	Carried
3	AMENDMENTS TO CONSTITUTION REGISTER OF FOREIGN OWNERSHIP	NA	13 19.40%	3 4.48%	3 4.48%	0	48 71.64%	0 0.00%	113 97.41%	3 2.59%	0	Carried
4	AMENDMENTS TO CONSTITUTION ELECTION PROCEDURE: MEMBER DIRECTORS BALLOT	NA	12 18.75%	4 6.25%	3 4.69%	3	45 70.31%	0 0.00%	109 96.46%	4 3.54%	3	Carried
5	AMENDMENTS TO CONSTITUTION COMPANY SEAL	NA	13 20.31%	3 4.69%	3 4.69%	3	44 68.75%	1 1.56%	109 96.46%	4 3.54%	3	Carried
6	AMENDMENTS TO CONSTITUTION EXECUTION OF DOCUMENTS	NA	11 17.19%	1 1.56%	7 10.94%	3	44 68.75%	1 1.56%	111 98.23%	2 1.77%	3	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