

ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

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	RE-ELECTION OF DIRECTOR, MR STUART GRIMSHAW	NA	258,303,841 95.83%	10,115,439 3.75%	1,110,746 0.41%	359,960	262,059,960 96.28%	10,115,439 3.72%	359,960	Carried
2	RE-ELECTION OF DIRECTOR, MS TERESA FLEMING	NA	266,237,746 98.80%	2,116,134 0.79%	1,128,746 0.42%	407,360	270,011,865 99.22%	2,116,134 0.78%	407,360	Carried
3	RE-ELECTION OF DIRECTOR, MR ANTHONY THOMSON	NA	266,739,602 98.99%	1,598,278 0.59%	1,135,146 0.42%	416,960	270,520,121 99.41%	1,598,278 0.59%	416,960	Carried
4	RE-ELECTION OF DIRECTOR, MR ROBERT HINES	NA	266,729,224 98.98%	1,402,187 0.52%	1,338,782 0.50%	419,793	270,713,379 99.48%	1,402,187 0.52%	419,793	Carried
5	ADOPTION OF REMUNERATION REPORT	N	128,587,993 91.88%	10,345,197 7.39%	1,012,135 0.72%	725,032	132,154,501 92.73%	10,356,197 7.27%	805,032	Carried
6	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	267,333,673 99.13%	1,297,696 0.48%	1,058,867 0.39%	199,750	271,037,913 99.52%	1,297,696 0.48%	199,750	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	265,874,757 98.83%	2,020,000 0.75%	1,139,868 0.42%	855,361	269,659,998 99.26%	2,020,000 0.74%	855,361	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