

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|---------------------|-----------------------|-----------|--|---------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Re-election of Director - Martin Casey | Ordinary | 197,304,992 92.41% | 11,659,482 5.46% | 4,545,633 2.13% | 7,270,820 | 640,998,523 98.21% | 11,659,482 1.79% | 7,270,820 | Carried |
| 2 Re-election of Director - Peter Landos | Ordinary | 196,804,992 92.17% | 12,159,482 5.70% | 4,545,633 2.13% | 7,270,820 | 640,498,523 98.14% | 12,159,482 1.86% | 7,270,820 | Carried |
| 3 Re-election of Director - Craig Smith | Ordinary | 196,304,992 91.94% | 12,659,482 5.93% | 4,545,633 2.13% | 7,270,820 | 639,998,523 98.06% | 12,659,482 1.94% | 7,270,820 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.