



ANNUAL GENERAL MEETING
Monday, 15 November, 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	REMUNERATION REPORT	N	5,656,615 79.78%	508,474 7.17%	925,146 13.05%	69,635	6,588,037 92.83%	508,474 7.17%	69,635	Carried
2	RE-ELECT MR. STEPHEN MERLICEK AS A NON-EXECUTIVE DIRECTOR	NA	6,119,020 84.30%	206,298 2.84%	933,201 12.86%	93,158	7,058,497 97.16%	206,298 2.84%	93,158	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