



ANNUAL GENERAL MEETING  
Tuesday, 26 October, 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 REMUNERATION REPORT	N	6,097,786 91.89%	120,479 1.82%	417,766 6.30%	52,108	6,729,699 98.24%	120,479 1.76%	198,432	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED IN MAY 2021	NA	15,622,525 93.89%	604,659 3.63%	412,317 2.48%	9,199	16,395,313 96.44%	604,659 3.56%	9,199	Carried
3	RE-ELECTION OF PAUL WILSON AS DIRECTOR	NA	15,134,161 97.00%	28,709 0.18%	440,159 2.82%	0	15,934,791 99.82%	28,709 0.18%	0	Carried
4	RE-ELECTION OF JOLANTA MASOJADA AS DIRECTOR	NA	19,104,300 97.53%	43,858 0.22%	439,319 2.24%	0	19,757,766 99.78%	43,858 0.22%	146,324	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