

ANNUAL MEETING  
Tuesday, 3 September, 2024

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF RSM HAYES AUDIT AUCKLAND THE COMPANY'S AUDITORS.	111,294,024	721,172	13,324,536	1,032,723	213,462,907 99.66%	721,172 0.34%	1,032,723
2 THAT DR DEXTER CHEUNG, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	110,427,781	822,710	13,324,536	1,797,428	207,076,664 97.03%	6,342,710 2.97%	1,797,428
3 THAT MR CHRISTOPHER HORN, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	110,169,098	899,309	13,324,536	1,979,512	205,057,981 96.17%	8,159,309 3.83%	1,999,512
4 THAT SHAREHOLDERS RATIFY THE PREVIOUS ISSUE BY THE COMPANY ON 20 MARCH 2024 OF 61,817,391 ORDINARY FULLY PAID SHARES AT AN ISSUE PRICE OF \$0.02 PER SHARE.	68,815,347	1,225,779	13,600,344	1,309,720	122,588,372 97.62%	2,985,779 2.38%	1,329,720

\*\* - 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