

ANNUAL MEETING
Thursday, 20 October, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	AUDITORS REMUNERATION	NA	45,944,850 76.18%	31,029 0.05%	14,333,775 23.77%	5,279	93,325,625 99.97%	31,029 0.03%	5,579	Carried
2	ELECTION OF ADRIAN CASEY	NA	40,091,361 71.04%	2,010,552 3.56%	14,333,775 25.40%	3,879,245	87,472,436 97.75%	2,010,552 2.25%	3,879,245	Carried
3	RE-ELECTION OF WAYNE BOYD	NA	39,993,110 70.85%	2,121,304 3.76%	14,334,475 25.39%	3,866,044	87,374,885 97.63%	2,121,304 2.37%	3,866,044	Carried
4	RE-ELECTION OF RUSSELL CHENU	NA	45,831,937 76.00%	142,420 0.24%	14,333,775 23.77%	6,801	93,213,012 99.85%	142,420 0.15%	6,801	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	45,862,348 76.05%	111,263 0.18%	14,333,775 23.77%	7,547	93,243,423 99.88%	111,263 0.12%	7,547	Carried
6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR	NA	45,860,973 76.05%	111,427 0.18%	14,333,775 23.77%	8,758	93,242,048 99.88%	111,427 0.12%	8,758	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