

ANNUAL MEETING
Friday, 1 November, 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 AUDITORS REMUNERATION	43,850,060	4,567	1,429,348	1,880	68,198,329 99.99%	4,567 0.01%	1,880
2 RE-ELECTION OF CAROLYN STEELE AS A DIRECTOR	42,936,039	918,915	1,429,348	1,553	67,284,308 98.65%	918,915 1.35%	1,553
3 RE-ELECTION OF RUSSELL CHENU AS DIRECTOR	42,700,851	1,154,334	1,429,348	1,322	67,049,120 98.31%	1,154,334 1.69%	1,322
4 GRANT OF PERFORMANCE SHARE RIGHTS TO RHYS JONES AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	43,546,652	601,005	1,129,474	8,724	54,354,910 98.91%	601,005 1.09%	8,279,435
5 GRANT OF PERFORMANCE SHARE RIGHTS TO ADRIAN CASEY AS CHIEF OPERATING OFFICER	43,544,696	602,562	1,129,474	9,123	54,352,954 98.90%	602,562 1.10%	2,409,123

** - 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