

14 October 2022

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are set out in the attached voting summary.

**Authorised for release by:** Dr Gary Weiss AM, Executive Director

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	21,735,522 94.20%	226,861 0.98%	1,113,584 4.82%	23,009,453	23,073,636 99.03%	226,861 0.97%	23,009,453	Carried
2 Re-election of Dr Gary Weiss AM as a Director	Ordinary	130,817,844 99.48%	76,947 0.06%	613,584 0.46%	65,654	131,855,958 99.94%	76,947 0.06%	65,654	Carried
3 Issue of options to a "related party" under the Ariadne Option Plan	Ordinary	64,881,779 98.61%	298,707 0.45%	616,684 0.94%	65,776,859	65,922,993 99.55%	298,707 0.45%	65,776,859	Carried
4 Amendment to Constitution	Special	130,802,366 99.44%	121,403 0.09%	618,882 0.47%	31,378	131,845,778 99.91%	121,403 0.09%	31,378	Carried
5 Renewal of proportional takeover provisions	Special	130,804,975 99.44%	130,703 0.10%	613,584 0.46%	24,767	131,843,089 99.90%	130,703 0.10%	24,767	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.