

ANNUAL GENERAL MEETING
Tuesday, 18 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)				Direct vote (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	For	Against	Abstain **	
2A	RE-ELECTION OF MR PETER POLSON	NA	185,423,958 78.36%	20,166,407 8.52%	7,217,170 3.05%	9,438	21,962,795 9.28%	1,845,963 0.78%	214,684,512 90.70%	22,012,370 9.30%	9,438	Carried
2B	RE-ELECTION OF MR GREG WEST	NA	188,982,498 80.34%	16,607,367 7.06%	7,217,170 3.07%	1,383,308	19,673,845 8.36%	2,761,543 1.17%	215,954,102 91.77%	19,368,910 8.23%	1,383,308	Carried
2C	ELECTION OF MS TRACEY HORTON AO	NA	205,484,290 86.84%	104,575 0.04%	7,216,220 3.05%	14,888	23,801,384 10.06%	4,374 0.00%	236,582,483 99.95%	108,949 0.05%	14,888	Carried
2D	ELECTION OF MS MICHELLE TREDENICK	NA	205,484,613 86.84%	104,602 0.04%	7,216,220 3.05%	14,538	23,801,384 10.06%	4,374 0.00%	236,582,806 99.95%	108,976 0.05%	14,538	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	190,364,235 81.27%	14,746,473 6.30%	7,215,737 3.08%	2,312,290	21,897,627 9.35%	26,600 0.01%	219,479,336 93.69%	14,773,073 6.31%	2,312,290	Carried
4A	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE OSHANNESSY	NA	204,265,350 87.16%	965,282 0.41%	7,214,220 3.08%	2,257,023	21,909,807 9.35%	14,049 0.01%	233,469,966 99.58%	979,331 0.42%	2,257,023	Carried
4B	GRANT OF SERVICE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE OSHANNESSY	NA	201,515,926 85.98%	3,714,856 1.59%	7,214,070 3.08%	2,257,023	21,897,307 9.34%	26,549 0.01%	230,707,892 98.40%	3,741,405 1.60%	2,257,023	Carried
5	AMENDMENT TO THE CONSTITUTION	NA	205,586,190 86.89%	423 0.00%	7,217,771 3.05%	19,505	23,785,968 10.05%	15,874 0.01%	236,670,518 99.99%	16,297 0.01%	19,505	Carried

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6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	203,884,633 86.17%	1,714,036 0.72%	7,216,321 3.05%	5,633	23,803,169 10.06%	1,939 0.00%	234,984,712 99.28%	1,715,975 0.72%	5,633	Carried
7	CONDITIONAL SPILL RESOLUTION	NA	6,891,810 2.96%	196,850,446 84.53%	7,217,795 3.10%	3,688,121	5,366,863 2.30%	16,547,927 7.11%	12,258,997 5.26%	220,617,581 94.74%	3,688,121	Not 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