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Results of Annual General Meeting, 10 November 2022

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), attached are the results of the votes cast, for each resolution put to the 2022 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

Marcin Swierkowski
Company Secretary

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	822,259,240 98.96%	8,289,350 1.00%	345,081 0.04%	42,125,062	837,518,321 99.02%	8,289,350 0.98%	42,125,062	Carried
2 Election of director - Mr Austen Perrin	Ordinary	824,657,753 94.45%	48,103,978 5.51%	345,081 0.04%	439,026	839,946,834 94.58%	48,103,978 5.42%	439,026	Carried
3 Amendments to Constitution of the Company	Special	866,781,105 99.28%	5,680,734 0.65%	594,057 0.07%	489,942	882,619,224 99.36%	5,680,734 0.64%	489,942	Carried
4 Renew proportional takeover bid provisions	Special	871,055,929 99.76%	1,095,591 0.13%	945,081 0.11%	449,237	887,245,072 99.88%	1,095,591 0.12%	449,237	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	861,331,689 99.75%	1,789,771 0.21%	345,081 0.04%	79,297	876,920,832 99.80%	1,789,771 0.20%	79,297	Carried
6 Approval of additional issuance capacity	Special	871,429,259 99.82%	1,223,841 0.14%	345,081 0.04%	547,657	887,018,402 99.86%	1,223,841 0.14%	547,657	Carried

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