

ANNUAL GENERAL MEETING  
Monday, 14 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1A	RE-ELECTION OF DIRECTOR - VU TRAN	NA	54,950,232 99.55%	49,636 0.09%	201,400 0.36%	18,054	55,982,421 99.91%	49,636 0.09%	18,054	Carried
1B	RE-ELECTION OF DIRECTOR - THOMAS REARDON	NA	50,643,906 99.49%	46,287 0.09%	214,650 0.42%	4,314,479	51,689,345 99.91%	46,287 0.09%	4,314,479	Carried
2	REMUNERATION REPORT	N	37,896,109 78.99%	9,938,605 20.72%	139,300 0.29%	106,900	38,161,287 79.34%	9,939,105 20.66%	106,900	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN - THOMAS REARDON	NA	40,091,066 84.93%	6,971,110 14.77%	142,143 0.30%	846,595	40,359,587 85.27%	6,971,110 14.73%	846,595	Carried
4	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	NA	47,637,055 99.28%	198,382 0.41%	147,043 0.31%	68,434	47,910,476 99.59%	198,382 0.41%	68,434	Carried
5	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	NA	54,041,536 97.98%	948,302 1.72%	164,974 0.30%	64,510	55,037,299 98.31%	948,302 1.69%	64,510	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