

ANNUAL GENERAL MEETING
Wednesday, 30 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
2	RE-ELECTION OF DIRECTOR MR JAMES DOUGLAS	NA	41,220,160 97.53%	587,923 1.39%	455,756 1.08%	14,134	52,492,973 98.43%	837,923 1.57%	14,134	Carried
3	REMUNERATION REPORT	N	39,210,046 93.26%	1,368,286 3.25%	1,466,782 3.49%	232,859	47,683,261 97.21%	1,368,286 2.79%	232,859	Carried
4	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY22 STI PLAN	NA	39,004,806 92.44%	1,732,336 4.11%	1,456,782 3.45%	84,049	47,468,021 96.48%	1,732,336 3.52%	84,049	Carried
5	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY23 LTI PLAN	NA	39,198,930 92.90%	1,537,702 3.64%	1,457,292 3.45%	84,049	47,381,155 96.36%	1,787,702 3.64%	115,549	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