

27 October 2023

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

RESULTS OF 2023 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	23,947,663 99.22%	158,019 0.65%	30,301 0.13%	22,988,278	24,287,444 99.35%	158,019 0.65%	22,988,278	Carried
2 Re-election of Mr John Murphy as a Director	Ordinary	127,309,009 99.97%	17,920 0.01%	24,890 0.02%	24,602	128,086,006 99.99%	17,920 0.01%	24,602	Carried
3 Election of Mr David Hancock as a Director	Ordinary	127,309,009 99.97%	14,445 0.01%	28,365 0.02%	24,602	128,089,481 99.99%	14,445 0.01%	24,602	Carried
4 Election of Mr Dean Smorgon as a Director	Ordinary	127,304,637 99.97%	14,445 0.01%	24,890 0.02%	32,449	128,081,634 99.99%	14,445 0.01%	32,449	Carried
5 Election of Mr Benjamin Seymour as a Director	Ordinary	127,298,009 99.96%	15,445 0.01%	34,890 0.03%	28,077	128,085,006 99.99%	15,445 0.01%	28,077	Carried

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