

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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
1	RE-ELECTION OF A DIRECTOR, MR ANDREW ABERCROMBIE	NA	217,567,702 96.46%	6,684,019 2.96%	1,299,856 0.58%	27,293,731	221,298,091 97.07%	6,684,019 2.93%	27,293,731	Carried
2	ADOPTION OF REMUNERATION REPORT	N	98,133,088 79.37%	25,016,953 20.23%	493,324 0.40%	220,548	100,672,759 80.10%	25,016,953 19.90%	220,548	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MR STUART GRIMSHAW	NA	196,201,563 77.69%	55,050,312 21.80%	1,291,489 0.51%	301,944	199,923,585 78.41%	55,050,312 21.59%	301,944	Carried
4	AMENDMENT OF CONSTITUTION	NA	165,358,760 65.76%	84,781,603 33.71%	1,327,197 0.53%	1,368,816	168,735,991 66.48%	85,080,102 33.52%	1,450,816	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