



RESULTS OF ANNUAL GENERAL MEETING

Meeting Date Thursday 30 May 2024

Meeting Time 10.00 AM WST

Resolution	For	%	Against	%	Excl/Abst	Result
1 - Adoption of Remuneration Report	76,627	85.47%	13,025	14.53%	54,662,093	Carried
2 - Election of Dr Colin Zhao	54,751,595	100%	150	0%	-	Carried
3 - Re election of Mr Yuk Cheung Chen	59,502	0.11%	54,692,243	99.89%	-	Lost
4 - Re election of Kwan Chan	59,502	0.11%	54,692,243	99.89%	-	Lost
5 - Re election of Michael Siu	54,751,595	100%	150	0%	-	Carried

Note: Valid Proxy Votes = Votes Cast on Poll

Announcement authorised by the Board and approved by Company Secretary, Mark Maine