

ANNUAL GENERAL MEETING
Tuesday, 15 October, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - PROF COLIN STIRLING	NA	203,187,108 92.27%	1,370,782 0.62%	531,954 0.24%	48,050	15,091,535 6.85%	25,602 0.01%	219,062,928 99.35%	1,426,384 0.65%	48,050	Carried
2B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR CHRIS LEPTOS	NA	186,822,272 84.84%	17,735,468 8.05%	531,954 0.24%	48,200	15,010,427 6.82%	106,710 0.05%	202,616,874 91.89%	17,872,178 8.11%	48,310	Carried
3	REMUNERATION REPORT	Y	131,118,598 59.57%	73,440,887 33.36%	532,654 0.24%	34,651	14,923,676 6.78%	100,881 0.05%	146,657,632 66.60%	73,541,768 33.40%	34,651	Carried
4A	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESY	NA	170,843,465 77.58%	33,716,490 15.31%	532,654 0.24%	34,651	15,018,386 6.82%	109,385 0.05%	186,592,467 84.65%	33,836,375 15.35%	64,651	Carried
4B	GRANT OF SERVICE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESY	NA	100,214,418 45.51%	104,345,537 47.38%	532,654 0.24%	34,651	15,017,498 6.82%	110,273 0.05%	115,962,532 52.61%	104,466,310 47.39%	64,651	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