



ANNUAL GENERAL MEETING
Wednesday, 27 November, 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)				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	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING A)	N	208,060,832 76.77%	62,694,238 23.13%	255,689 0.09%	226,120	208,316,521 76.71%	63,264,796 23.29%	226,120	Carried
3A	ELECTION OF MS CATHERINE ASTON AS A DIRECTOR	NA	271,874,996 99.79%	327,689 0.12%	256,929 0.09%	24,982	274,656,737 99.88%	327,689 0.12%	26,982	Carried
3B	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	NA	216,009,019 79.28%	56,195,922 20.63%	254,323 0.09%	25,332	218,219,596 79.36%	56,766,480 20.64%	25,332	Carried
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2025 EXECUTIVE LONG TERM INCENTIVE PLAN	NA	259,325,816 95.65%	11,542,817 4.26%	263,645 0.10%	104,601	259,589,461 95.74%	11,542,906 4.26%	675,070	Carried
5	FERTILITY NORTH HOLDINGS PTY LTD ACCESSION	NA	271,413,993 99.64%	398,478 0.15%	582,697 0.21%	89,428	274,523,502 99.86%	398,478 0.14%	89,428	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