



RESULTS OF ANNUAL GENERAL MEETING

Meeting Date Thursday 26 June 2025

Meeting Time 10.00 AM WST

| Resolution | Proxy Votes | | | Poll Results | | |
|------------------------------------------|------------------------------------------------------|-------------|---------|--------------|---------|----------------|
| | Total Votes exercisable by proxies validly appointed | FOR | AGAINST | FOR | AGAINST | OUTCOME |
| 1 Adoption of Remuneration Report | 285,013 | 47,500 | 237,513 | 2,730,555 | 237,513 | Carried |
| 2. Re-election of Ching Chung | 108,913,013 | 108,688,350 | 224,663 | 111,371,405 | 224,663 | Carried |
| 3 Re-election of Xiao Huan Wei | 108,913,013 | 108,912,863 | 150 | 111,595,918 | 150 | Carried |

All resolutions decided by Poll.

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