

ASX ANNOUNCEMENT

16 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:
Damon Page
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	53,141,481 98.15%	776,947 1.44%	223,572 0.41%	43,112	53,516,126 98.57% 286 holders	776,947 1.43% 57 holders	43,612 20 holders	Carried
2 Re-election of Mr Robert Fraser as a Director	Ordinary	47,180,563 79.77%	11,727,843 19.83%	232,493 0.40%	10,387	47,643,680 80.25% 348 holders	11,727,843 19.75% 27 holders	10,387 7 holders	Carried
3 Re-election of Ms Shona Faber as a Director	Ordinary	57,707,272 97.56%	1,202,679 2.04%	232,493 0.40%	8,842	58,169,389 97.97% 346 holders	1,202,679 2.03% 25 holders	9,842 8 holders	Carried
4 Re-election of Mr Adrian Fitzpatrick as a Director	Ordinary	57,193,378 96.71%	1,711,453 2.89%	232,493 0.40%	13,962	57,656,495 97.12% 348 holders	1,711,453 2.88% 23 holders	13,962 9 holders	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.