

7 November 2025

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2025 ANNUAL GENERAL MEETING

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

**Authorised for release by:** Dr Gary Weiss AM, Executive Director

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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 Remuneration Report	Ordinary	46,638,231 97.39%	317,525 0.66%	933,457 1.95%	21,243,381	47,889,168 99.34%	317,525 0.66%	21,243,381	Carried
2 Re-election of Mr David Hancock as a Director	Ordinary	147,078,593 99.11%	380,923 0.26%	933,457 0.63%	205,634	149,658,304 99.75%	380,923 0.25%	205,634	Carried
3 Re-election of Mr Dean Smorgon as a Director	Ordinary	147,297,308 99.26%	161,833 0.11%	933,457 0.63%	206,009	149,877,019 99.89%	161,833 0.11%	206,009	Carried

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