

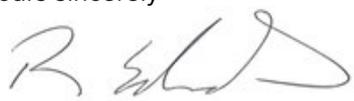
The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
11 March 2026
(2 pages)

RESULTS OF EXTRAORDINARY GENERAL MEETING

I advise that all resolutions put to shareholders at today's Extraordinary General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely



Richard Edwards
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 Ratification of Issue of Tranche 1 Placement Shares	Ordinary	339,871,929 97.74%	7,742,016 2.22%	154,153 0.04%	180,064,772	359,663,096 97.89%	7,742,016 2.11%	180,064,772	Carried
2 Approval of the Proposed Issue of Tranche 2 Placement Shares	Ordinary	331,138,232 95.08%	17,013,565 4.88%	154,153 0.04%	179,526,920	350,929,399 95.38%	17,013,565 4.62%	179,526,920	Carried

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