



ANNUAL GENERAL MEETING
 Wednesday, 29 November, 2023

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	DIRECTORS REMUNERATION	NA	77 43.75%	62 35.23%	37 21.02%	5	130 65.00%	70 35.00%	7	Carried
2	ADOPTION OF A NEW CONSTITUTION	NA	103 59.88%	25 14.53%	44 25.58%	9	169 87.11%	25 12.89%	13	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