

Results of 2021 Annual General Meeting

At the Company's annual general meeting held on 9 November 2021 the resolutions put to shareholders and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

That Andrew Lambert Campbell, who retires in accordance with the Company's constitution and, being eligible, offers himself for re-election, is re-elected a director of the Company.

Outcome of Resolution 1 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR	AGAINST	ABSTAIN
105,373,668	7,335,928	0

The total number of proxy votes exercisable by all proxies validly appointed was **77,588,084**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
74,448,334	3,097,750	0	42,000

2. RESOLUTION 2 (Ordinary Resolution)

That for the purposes of Chapter 2E Corporations Act 2001 (Cth), and for all other purposes, the Company is authorised to issue 3 1/3 (three and one third) Entitlements under the Company's Key Executive Incentive Scheme to Andrew Lambert Campbell, and otherwise on the terms and conditions contained in the Notice of Meeting.

Outcome of Resolution 2 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR	AGAINST	ABSTAIN
101,836,059	7,355,928	236,300

The total number of proxy votes exercisable by all proxies validly appointed was **74,306,775**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
71,102,725	3,117,750	44,300	42,000

3. RESOLUTION 3 (Ordinary Resolution)

That for the purposes of Chapter 2E Corporations Act 2001 (Cth), and for all other purposes, the Company is authorised to issue 3 1/3 (three and one third) Entitlements under the Company's Key Executive Incentive

Scheme to Anastasia Mary Ellerby, and otherwise on the terms and conditions contained in the Notice of Meeting.

Outcome of Resolution 3 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR	AGAINST	ABSTAIN
105,093,368	7,379,928	236,300

The total number of proxy votes exercisable by all proxies validly appointed was **77,588,084**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
74,360,034	3,141,750	44,300	42,000

4. RESOLUTION 4 – (Ordinary Resolution)

That for the purposes of Chapter 2E Corporations Act 2001 (Cth), and for all other purposes, the Company is authorised to issue 3 1/3 (three and one third) Entitlements under the Company's Key Executive Incentive Scheme to Cameron Mark Charles Gill, and otherwise on the terms and conditions contained in the Notice of Meeting.

Outcome of Resolution 4 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR	AGAINST	ABSTAIN
105,093,368	7,379,928	236,300

The total number of proxy votes exercisable by all proxies validly appointed was **77,588,084**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
74,360,034	3,141,750	44,300	42,000