

Results of 2024 Annual General Meeting

At the Company's annual general meeting held on 3 October 2024 the resolutions put to shareholders and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

That Karl Phillip Jacoby, 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
75,355,519	0	821,965

The total number of proxy votes exercisable by all proxies validly appointed was **75,444,150**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
74,597,585	0	821,965	24,600

2. RESOLUTION 2 (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 2 – Passed on a poll

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

FOR	AGAINST	ABSTAIN
75,355,519	0	821,965

The total number of proxy votes exercisable by all proxies validly appointed was **75,444,150**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
74,497,585	0	821,965	124,600