

## Results of General Meeting – 28 August 2025

At the Company's general meeting of members held on 28 August 2025 the resolution put to shareholders and the outcome of that resolution was as follows:-

### 1. RESOLUTION 1 (Special Resolution)

*That the Company's constitution be altered by deleting Rule 84 in its entirety and replacing it with the following Rule 84:*

#### **84. Sale of main undertaking**

- 84.1 *The Board is authorised by the shareholders of the Company to undertake the sale or disposal of all or any of the Company's and its subsidiaries' businesses upon terms and conditions that the Board reasonably believes will provide the best financial outcome for the shareholders of the Company.*
- 84.2 *The Board will upon divestment and finalisation of the sale of any of the businesses account to the shareholders of the Company in regard to the sale or disposal in accordance with the Corporations Act.*

#### **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
152,723,735	0	221,000

The total number of proxy votes exercisable by all proxies validly appointed was **148,876,557**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
148,635,557	0	221,000	20,000