



ANNUAL GENERAL MEETING  
Monday, 11 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ELECTED DIRECTORS REMUNERATION	NA	19 11.80%	13 8.07%	37 22.98%	14	57 35.40%	35 21.74%	145 73.23%	53 26.77%	16	Carried
2.1	ELECTION OF JODIE HAMPSHIRE	NA	32 19.05%	3 1.79%	38 22.62%	7	77 45.83%	18 10.71%	185 89.81%	21 10.19%	9	Carried
2.2	RE-ELECTION OF MICHAEL CRANE	NA	29 17.68%	6 3.66%	38 23.17%	11	74 45.12%	17 10.37%	175 86.63%	27 13.37%	12	Carried
2.3	RE-ELECTION OF SEAN FITZGERALD	NA	27 16.27%	8 4.82%	39 23.49%	9	72 43.37%	20 12.05%	173 84.39%	32 15.61%	10	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