

ANNUAL GENERAL MEETING
 Thursday, 2 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	11,194,251 67.38%	2,229,960 13.42%	3,189,538 19.20%	211,870	16,386,926 88.02%	2,229,960 11.98%	211,870	Carried
3	ELECTION OF DR GERALDINE MCGINTY AS A NON-EXECUTIVE DIRECTOR	NA	80,613,255 95.86%	294,668 0.35%	3,189,538 3.79%	14,613	86,364,456 99.66%	294,668 0.34%	14,613	Carried
4	RESOLUTION WITHDRAWN	NA	76,062,081 94.43%	373,457 0.46%	4,111,469 5.10%	2,961,706	Not put to meeting	Not put to Meeting	Not put to Meeting	
5	RE-ELECT OF MS LILIAN BIANCHI AS A NON-EXECUTIVE DIRECTOR	NA	80,510,810 95.75%	383,557 0.46%	3,189,768 3.79%	27,939	85,900,106 99.20%	692,386 0.80%	27,939	Carried
6	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CEO	NA	14,703,192 77.21%	1,048,888 5.51%	3,290,358 17.28%	220,359	20,496,937 94.98%	1,082,744 5.02%	220,359	Carried
7	APPROVE AMENDMENTS TO THE CONSTITUTION OF THE COMP	NA	78,709,082 93.88%	1,932,316 2.30%	3,196,198 3.81%	274,478	84,030,845 97.26%	2,368,414 2.74%	274,478	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4	RESOLUTION WITHDRAWN	Resolution Withdrawn