

ANNUAL GENERAL MEETING
Monday, 30 May, 2022

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
1	RE-ELECTION OF DIANNE ANGUS AS A DIRECTOR	NA	42,542,037 99.62%	250 0.00%	161,569 0.38%	7,438	44,491,745 100.00%	250 0.00%	7,438	Carried
2	RE-ELECTION OF JENNY HARRY AS A DIRECTOR	NA	42,542,037 99.62%	250 0.00%	161,569 0.38%	7,438	44,491,745 100.00%	250 0.00%	7,438	Carried
3	AUDITOR FEES AND EXPENSES	NA	42,478,671 99.48%	59,918 0.14%	161,805 0.38%	10,900	44,428,615 99.87%	59,918 0.13%	10,900	Carried
4	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	38,554,653 98.66%	384,856 0.98%	140,766 0.36%	37,549	40,137,440 98.85%	466,340 1.15%	302,183	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