

26 November 2021

ASX Market Announcements  
ASX Limited  
Stock Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board of Directors:

For further information please contact:

Mr Andrew Purcell  
Executive Chairman

Mr Theo Renard  
Company Secretary  
+61 2 83 23 66 00

Ends -

## Annual General Meeting – Friday 26 November 2021 Voting Results

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution

| Resolution Voted on at the meeting |  |                  | Proxy Votes (as at proxy close) |                      |                                       |                | Total votes cast in the poll (where applicable) |                      |                   |               |
|------------------------------------|--|------------------|---------------------------------|----------------------|---------------------------------------|----------------|---|----------------------|-------------------|---------------|
| No.                                | Short Description  | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i>       | <i>Discretionary (open<br/>votes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>       | <i>Abstain **</i> | <i>Result</i> |
| 1                                  | ADOPTION OF REMUNERATION REPORT  | N                | 326,172,997<br>89.14%           | 11,794,008<br>3.22%  | 27,934,709<br>7.63%                   | 30,771,199     | 378,728,958<br>96.91%                           | 12,088,182<br>3.09%  | 30,771,199        | Carried       |
| 2                                  | RE-ELECTION OF MR MICHAEL SANDY AS A DIRECTOR OF THE COMPANY                   | NA               | 355,794,719<br>58.40%           | 8,385,636<br>1.38%   | 245,084,718<br>40.23%                 | 34,201,920     | 625,500,689<br>98.63%                           | 8,679,810<br>1.37%   | 34,201,920        | Carried       |
| 3                                  | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW PURCELL (EXECUTIVE CHAIRMAN) | NA               | 313,542,808<br>74.67%           | 81,558,026<br>19.42% | 24,790,709<br>5.90%                   | 3,316,691      | 362,954,769<br>81.60%                           | 81,852,200<br>18.40% | 3,316,691         | Carried       |
| 4                                  | RATIFICATION OF PREVIOUS OPTION ISSUE  | NA               | 315,159,088<br>58.77%           | 7,027,176<br>1.31%   | 214,035,105<br>39.92%                 | 1,129,834      | 537,665,445<br>98.66%                           | 7,321,350<br>1.34%   | 1,129,834         | Carried       |
| 5                                  | CONFIRMATION OF CHANGE OF AUDITOR  | NA               | 389,218,362<br>60.76%           | 2,158,273<br>0.34%   | 249,213,177<br>38.90%                 | 2,877,181      | 663,052,791<br>99.63%                           | 2,452,447<br>0.37%   | 2,877,181         | Carried       |
| 6                                  | APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY                                  | NA               | 349,211,380<br>54.64%           | 43,895,425<br>6.87%  | 246,015,277<br>38.49%                 | 4,344,911      | 619,847,909<br>93.35%                           | 44,189,599<br>6.65%  | 4,344,911         | 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