

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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	REMUNERATION REPORT (NON-BINDING)	N	11,435,954 97.13%	88,374 0.75%	249,348 2.12%	0	11,685,302 99.25%	88,374 0.75%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR IAN PATON	NA	11,514,238 97.80%	10,090 0.09%	249,348 2.12%	0	46,780,820 99.98%	10,090 0.02%	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	11,437,500 97.14%	86,828 0.74%	249,348 2.12%	0	46,704,082 99.81%	86,828 0.19%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	NA	5,466,612 94.21%	86,828 1.50%	249,348 4.30%	2,400	40,733,194 99.79%	86,828 0.21%	2,400	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