

ANNUAL GENERAL MEETING
Friday, 18 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	294,106,074 97.26%	6,762,042 2.24%	1,517,619 0.50%	119,071	295,712,224 97.76%	6,762,247 2.24%	132,517	Carried
2	RE-ELECTION OF DR GREGORY J CLARK AC, AS A DIRECTOR	NA	278,157,970 91.99%	22,673,810 7.50%	1,547,858 0.51%	149,168	280,552,211 92.52%	22,687,337 7.48%	149,168	Carried
3	RE-ELECTION OF MS JENNIFER M LAMBERT, AS A DIRECTOR	NA	298,129,632 98.58%	2,720,498 0.90%	1,567,675 0.52%	111,001	300,545,371 99.10%	2,732,344 0.90%	111,001	Carried
4	RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR	NA	300,523,534 99.39%	264,561 0.09%	1,581,961 0.52%	158,750	302,965,405 99.91%	264,561 0.09%	158,750	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	NA	289,688,600 95.79%	11,173,339 3.69%	1,547,605 0.51%	119,262	291,698,756 96.31%	11,176,785 3.69%	123,984	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