

GENERAL MEETING
Friday, 7 June, 2024

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	PLACEMENT OF NEW OPTIONS	NA	1,084,484,149 99.08%	9,072,220 0.83%	975,500 0.09%	0	1,087,459,649 99.17%	9,072,220 0.83%	283,137,138	Carried
02	ISSUE OF OPTIONS TO DIRECTOR - ANTHONY CHAN	NA	157,364,228 93.58%	9,837,970 5.85%	965,000 0.57%	6,000,000	160,329,228 35.37%	292,975,108 64.63%	6,000,000	Not Carried
03	ISSUE OF OPTIONS TO DIRECTOR - DANIEL CHAN	NA	157,364,228 93.58%	9,837,970 5.85%	965,000 0.57%	6,000,000	160,329,228 35.37%	292,975,108 64.63%	6,000,000	Not Carried
04	ISSUE OF OPTIONS TO DIRECTOR - ANDREW MACINTOSH	NA	1,084,312,566 99.01%	9,837,970 0.90%	965,000 0.09%	6,166,333	1,087,277,566 99.10%	9,837,970 0.90%	289,303,471	Carried
05	ISSUE OF OPTIONS TO DIRECTOR - MENA HABIB	NA	1,090,478,899 99.02%	9,837,970 0.89%	965,000 0.09%	0	1,091,443,899 99.11%	9,837,970 0.89%	283,137,138	Carried
06	ISSUE OF OPTIONS TO DIRECTOR - GEORGE LAM	NA	1,084,478,899 99.01%	9,837,970 0.90%	965,000 0.09%	6,000,000	1,087,443,899 78.78%	292,975,108 21.22%	6,000,000	Carried
07	ISSUE OF OPTIONS TO DIRECTOR - PETER TSANG	NA	1,084,478,899 99.01%	9,837,970 0.90%	965,000 0.09%	6,000,000	1,087,443,899 99.10%	9,837,970 0.90%	289,137,138	Carried
08	ISSUE OF OPTIONS TO KMP - ANDREW FOGG	NA	1,061,978,907 97.99%	20,832,712 1.92%	970,250 0.09%	0	1,064,949,157 98.08%	20,832,712 1.92%	283,137,138	Carried
09	ISSUE OF OPTIONS TO KMP - RAYMOND BRUCE PATRICK	NA	1,077,369,186 98.00%	20,999,045 1.91%	970,250 0.09%	934,158	1,080,339,436 98.09%	20,999,045 1.91%	284,071,296	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO LYNX ADVISORS PTY LTD	NA	1,083,318,907 98.73%	12,977,462 1.18%	975,500 0.09%	4,010,000	1,086,294,407 98.82%	12,977,462 1.18%	287,147,138	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