



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

24 APRIL 2025

GENERAL MEETING RESULTS

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today, that all resolutions as set out below were passed by a poll without amendment.

Resolution 1 – Consolidation of capital

Resolution 2 – Approval of issue of Shares to Mr Douglas Solomon to convert unpaid director fees into equity

Resolution 3 – Approval of issue of Shares to Mr Gregory Solomon to partially convert unpaid director fees into equity

Resolution 4 – Approval of issue of Shares to Mr Guy Le Page to convert unpaid director fees into equity

Resolution 5 – Approval of issue of Shares to March Bells Pty Ltd to convert debt into equity

Resolution 6 – Approval to issue of Consultant Options

Attached is the information required by Listing Rule 3.13.2.

Brett Tucker
Company Secretary

This announcement was authorised by the above signatory. For further information please contact +61 8 9282 5889.

PROXY RESULTS

Resolution	For	Against	Proxy's discretion	Abstain	If s250U applies
1. Consolidation of capital	333,818,189 98.89%	2,402,479 0.71%	1,353,509 0.40%	-	N/A
2. Issue of Shares to Mr Douglas Solomon to convert unpaid director fees into equity	172,311,803 97.46%	2,969,559 1.69%	1,513,509 0.86%	160,779,306	N/A
3. Issue of Shares to Mr Gregory Solomon to partially convert unpaid director fees into equity	174,909,648 97.50%	2,979,559 1.66%	1,513,509 0.84%	158,171,461	N/A
4. Issue of Shares to Mr Guy Le Page to convert unpaid director fees into equity	330,938,310 98.66%	2,969,559 0.89%	1,513,509 0.45%	278,737	N/A
5. Issue of Shares to March Bells Pty Ltd to convert debt into equity	172,340,605 97.48%	2,917,423 1.65%	1,536,843 0.87%	160,779,306	N/A
6. Approval to issue of Consultant Options	333,264,508 98.77%	2,637,423 0.78%	1,513,509 0.45%	158,737	N/A

POLL RESULTS

Resolution	For	Against	Abstain	If s250U applies
1. Consolidation of capital	335,171,698 99.29%	2,402,479 0.71%	-	N/A
2. Issue of Shares to Mr Douglas Solomon to convert unpaid director fees into equity	173,825,312 98.32%	2,969,559 1.68%	160,779,306	N/A
3. Issue of Shares to Mr Gregory Solomon to partially convert unpaid director fees into equity	176,423,157 98.34%	2,979,559 1.66%	158,171,461	N/A
4. Issue of Shares to Mr Guy Le Page to convert unpaid director fees into equity	332,451,819 99.11%	2,969,559 0.89%	278,737	N/A
5. Issue of Shares to March Bells Pty Ltd to convert debt into equity	173,877,448 98.35%	2,917,423 1.65%	160,779,306	N/A
6. Approval to issue of Consultant Options	334,778,017 99.22%	2,637,423 0.78%	158,737	N/A