

ANNUAL GENERAL MEETING  
Friday, 7 May, 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) |                     |                            |            | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                     |            |         |
|------------------------------------|---------------------------------------------------|---------------|---------------------------------|---------------------|----------------------------|------------|-------------------------------------------------------------------------------------------------------------------|---------------------|------------|---------|
| No                                 | Short Description                                 | Strike Y/N/NA | For                             | Against             | Discretionary (open votes) | Abstain    | For                                                                                                               | Against             | Abstain ** | Result  |
| 1                                  | REMUNERATION REPORT                               | NA            | 1,789,259,792<br>97.01%         | 4,519,337<br>0.25%  | 50,633,723<br>2.75%        | 2,501,331  | 1,893,143,515<br>99.76%                                                                                           | 4,519,337<br>0.24%  | 2,501,331  | Carried |
| 2                                  | RE-ELECTION OF MR PETER TORRE AS A DIRECTOR       | NA            | 2,629,014,457<br>97.96%         | 4,099,337<br>0.15%  | 50,633,723<br>1.89%        | 1,166,666  | 4,058,398,180<br>99.90%                                                                                           | 4,099,337<br>0.10%  | 1,166,666  | Carried |
| 3                                  | APPROVAL OF INCENTIVE OPTION SCHEME               | NA            | 1,783,683,976<br>96.58%         | 11,429,818<br>0.62% | 51,800,389<br>2.80%        | 0          | 1,888,734,365<br>99.40%                                                                                           | 11,429,818<br>0.60% | 0          | Carried |
| 4                                  | RATIFICATION OF ISSUE OF OPTIONS                  | NA            | 2,565,318,863<br>97.54%         | 12,794,931<br>0.49% | 51,800,389<br>1.97%        | 55,000,000 | 3,995,869,252<br>99.68%                                                                                           | 12,794,931<br>0.32% | 55,000,000 | Carried |
| 5                                  | ISSUE OF OPTIONS TO A DIRECTOR - MR ADAM BOYD     | NA            | 1,782,296,613<br>96.56%         | 12,814,681<br>0.69% | 50,633,723<br>2.74%        | 1,169,166  | 1,886,180,336<br>99.33%                                                                                           | 12,814,681<br>0.67% | 1,169,166  | Carried |
| 6                                  | ISSUE OF OPTIONS TO A DIRECTOR - MR SIMON HIGGINS | NA            | 1,772,296,613<br>96.54%         | 12,794,681<br>0.70% | 50,653,723<br>2.76%        | 11,169,166 | 1,876,200,336<br>99.32%                                                                                           | 12,794,681<br>0.68% | 11,169,166 | Carried |
| 7                                  | ISSUE OF OPTIONS TO A DIRECTOR - MR PETER TORRE   | NA            | 1,772,316,613<br>96.54%         | 12,794,681<br>0.70% | 50,633,723<br>2.76%        | 11,169,166 | 1,876,200,336<br>99.32%                                                                                           | 12,794,681<br>0.68% | 11,169,166 | Carried |
| 8                                  | APPROVAL OF TERMINATION BENEFITS                  | NA            | 1,782,276,363<br>96.50%         | 14,001,597<br>0.76% | 50,633,723<br>2.74%        | 2,500      | 1,886,160,086<br>99.26%                                                                                           | 14,001,597<br>0.74% | 2,500      | Carried |
| 9                                  | SECTION 195 APPROVAL                              | NA            | 1,782,997,707<br>96.62%         | 4,212,724<br>0.23%  | 58,223,639<br>3.16%        | 1,480,113  | 1,894,471,346<br>99.78%                                                                                           | 4,212,724<br>0.22%  | 1,480,113  | 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