

ANNUAL GENERAL MEETING
Thursday, 18 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 |
| 2 | RE-ELECTION OF MR CHARLES FARQUHARSON | NA | 3,300,661 91.55% | 124,080 3.44% | 180,503 5.01% | 0 | 3,922,366 96.93% | 124,080 3.07% | 0 | Carried |
| 3 | RE-ELECTION OF DR PETER JAMES JENKINS | NA | 3,419,461 94.85% | 5,280 0.15% | 180,503 5.01% | 0 | 4,041,166 99.87% | 5,280 0.13% | 0 | 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