
31 October 2023

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes received in respect of each resolution at today's Annual General Meeting as set out in the attached summary.

Authorised for release by Colin Harper – Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	136,225,981 98.48%	1,047,613 0.76%	1,047,113 0.76%	180,156	138,334,665 99.25%	1,047,613 0.75%	180,156	Carried
2 Re-election of Mr Simon Buchhorn	Ordinary	112,257,382 78.44%	29,811,357 20.83%	1,047,113 0.73%	498,323	117,261,800 79.73%	29,811,357 20.27%	498,323	Carried
3 Amendments to the Senior Management Long Term Incentive Plan	Ordinary	137,579,677 98.01%	1,745,468 1.24%	1,052,348 0.75%	728,633	142,589,330 98.79%	1,745,468 1.21%	728,633	Carried
4 Issue of Performance Rights to Mr Graeme Dunn for the 2023/2024 Financial Year	Ordinary	140,463,432 97.92%	1,972,507 1.37%	1,023,613 0.71%	154,623	145,444,350 98.66%	1,972,507 1.34%	154,623	Carried
5 Amendment to Terms of Performance Rights	Ordinary	137,412,196 97.89%	1,881,297 1.34%	1,083,613 0.77%	729,020	142,453,114 98.70%	1,881,297 1.30%	729,020	Carried
6 Renewal Proportional Takeover Approval Provisions	Special	141,412,583 98.66%	879,015 0.61%	1,047,113 0.73%	275,464	146,396,188 99.39%	899,828 0.61%	275,464	Carried
7 Approval of 10% Placement Capacity	Special	129,255,865 90.35%	12,757,162 8.92%	1,047,113 0.73%	554,035	134,239,470 91.31%	12,777,975 8.69%	554,035	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.