

ANNUAL GENERAL MEETING  
Tuesday, 23 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
1	ADOPTION OF REMUNERATION REPORT	N	101,821,738 85.08%	564,056 0.47%	17,297,594 14.45%	306,000	119,119,332 96.07%	4,877,783 3.93%	306,000	Carried
2	RE-ELECTION OF MR BRUCE HEWETT AS A DIRECTOR	NA	126,740,717 87.73%	431,375 0.30%	17,297,594 11.97%	132,909	144,038,311 96.81%	4,745,102 3.19%	132,909	Carried
3	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	NA	126,292,536 87.36%	982,465 0.68%	17,297,594 11.96%	30,000	147,803,857 99.27%	1,082,465 0.73%	30,000	Carried
4	ISSUE OF 6,000,000 OPTIONS TO DR. RICHARD TREAGUS, EXECUTIVE CHAIRMAN	NA	101,253,093 84.41%	1,407,701 1.17%	17,297,594 14.42%	31,000	118,550,687 95.40%	5,721,428 4.60%	31,000	Carried
5	REPLACEMENT OF CONSTITUTION	NA	126,687,717 87.82%	204,175 0.15%	17,358,294 12.03%	352,409	148,359,738 99.86%	204,175 0.14%	352,409	Carried
6	APPROVAL 10% PLACEMENT CAPACITY	NA	126,693,717 87.64%	514,584 0.33%	17,358,294 12.03%	36,000	148,365,738 99.65%	514,584 0.35%	36,000	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