



31 August 2023

By E-Lodgment

National Stock Exchange
1 Bligh St
Sydney NSW 2000**ANNUAL GENERAL MEETING RESULTS ON 31 AUGUST 2023**

Members are advised that the 2023 Annual General Meeting of the Company was held at 11:05 am on Thursday 31 August 2023 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration report	Yes	99.82
2	Re-election of Director – Mr Christopher Bregenhoj	Yes	99.90
3	Election of Director – Darron Wolter	Yes	99.87
4	Approval to Issue up to 33,333,333 Shares	Yes	99.80

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.

Kathleen Howell
Company Secretary