



ANNUAL GENERAL MEETING
Monday, 14 February, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MR WILLIAM BARTEE	NA	464,678,577 99.67%	1,127,550 0.24%	411,000 0.09%	0	465,089,577 99.76%	1,127,550 0.24%	0	Carried
2	RE-ELECTION OF MR TERRY CUTHBERTSON	NA	464,598,577 99.67%	1,127,550 0.24%	411,000 0.09%	80,000	465,009,577 99.76%	1,127,550 0.24%	80,000	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