

18 November 2024

**RESULTS OF RESOLUTION PUT TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY ON 18 NOVEMBER 2024**

<b>Resolution</b>	<b>Agenda</b>	<b>Outcome</b>
1	Re-election of Mr Wilson Forte as a director	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

<b>Resolution</b>	<b>Number of Proxy Votes</b>				
	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Discretionary</b>	<b>Total</b>
1	135,418,502	0	4,624,186	974,645	141,017,333

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

<b>Resolution</b>	<b>Number of Votes</b>				
	<b>For</b>		<b>Against</b>		<b>Abstentions</b>
1	138,394,388	100%	0	0%	4,624,186

By authority of the Board

Peter Rutledge  
Company Secretary