

ANNUAL GENERAL MEETING
Thursday, 25 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 | REMUNERATION REPORT | N | 1,168,522,321 99.53% | 3,236,223 0.28% | 2,313,469 0.20% | 12,897,089 | 1,170,935,790 99.72% | 3,236,223 0.28% | 12,897,089 | Carried |
| 2 | RE-ELECTION OF MR MICHELE MUSCILLO AS DIRECTOR OF THE COMPANY | NA | 1,106,648,739 89.36% | 129,268,279 10.44% | 2,557,053 0.21% | 331,153 | 1,109,305,792 89.56% | 129,268,279 10.44% | 331,153 | Carried |
| 3 | APPOINTMENT OF MS SYLVIA WIGGINS AS DIRECTOR OF THE COMPANY | NA | 1,234,788,252 99.73% | 816,766 0.07% | 2,469,053 0.20% | 731,153 | 1,237,357,305 99.93% | 816,766 0.07% | 731,153 | Carried |
| 4 | RATIFICATION OF PRIOR ISSUE OF SHARES | NA | 1,075,200,596 99.63% | 1,541,701 0.14% | 2,452,858 0.23% | 150,857,490 | 1,077,753,454 99.86% | 1,541,701 0.14% | 150,857,490 | Carried |
| 5 | APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ANDRE LABUSCHAGNE UNDER THE EQUITY INCENTIVE PLAN | NA | 1,157,001,314 96.38% | 39,817,512 3.32% | 3,599,439 0.30% | 882,715 | 1,160,700,753 96.68% | 39,817,512 3.32% | 882,715 | Carried |
| 6 | AMENDMENT OF CONSTITUTION | NA | 1,029,182,186 84.06% | 191,300,387 15.62% | 3,900,338 0.32% | 14,422,313 | 1,033,182,524 84.38% | 191,300,387 15.62% | 14,422,313 | 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