

ANNUAL GENERAL MEETING  
 Friday, 21 May, 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)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	7,243,836 63.50%	3,482,233 30.35%	335,787 2.94%	210,085	340,559 2.99%	24,416 0.21%	8,595,238 71.08%	3,497,352 28.92%	210,085	Carried
3	RE-ELECTION OF DIRECTOR MS MARY STOJCEVSKI	NA	4,409,596 3.43%	6,361,081 4.96%	350,319 0.27%	130,945	117,237,473 91.32%	17,456 0.01%	122,698,524 95.06%	6,378,537 4.94%	130,945	Carried
4	RE-ELECTION OF DIRECTOR MR VLADIMIR MITNOVETSKI	NA	4,134,193 3.22%	6,634,075 5.17%	349,241 0.27%	134,432	117,253,498 91.34%	1,431 0.00%	122,438,068 94.86%	6,635,506 5.14%	134,432	Carried
5	ELECTION OF DIRECTOR MS KIM STEWART-SMITH	NA	10,733,789 8.36%	29,481 0.02%	350,918 0.27%	137,753	117,238,869 91.33%	16,060 0.01%	129,014,009 99.96%	45,541 0.04%	148,456	Carried
6	AUDITOR APPOINTMENT	NA	9,755,347 7.60%	996,114 0.78%	367,691 0.29%	132,789	117,253,573 91.34%	1,356 0.00%	128,067,044 99.23%	997,470 0.77%	143,492	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