



ANNUAL GENERAL MEETING
Tuesday, 12 November, 2024

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF MS JULIE ORR AS A NON-EXECUTIVE DIRECTOR	NA	30,321,207 70.78%	1,854,996 4.33%	4,193,803 9.79%	36,576	4,661,196 10.88%	1,806,793 4.22%	41,373,043 82.57%	8,734,579 17.43%	38,726	Carried
3	ELECTION OF MR RICHARD BRANDWEINER AS AN EXECUTIVE DIRECTOR	NA	29,217,815 68.38%	2,846,368 6.66%	4,194,713 9.82%	147,686	6,336,523 14.83%	131,466 0.31%	47,017,558 94.04%	2,981,104 5.96%	147,686	Carried
4	INCREASE OF THE DIRECTOR FEE POOL	NA	31,385,853 73.87%	496,836 1.17%	4,194,713 9.87%	163,673	5,136,117 12.09%	1,275,444 3.00%	42,913,520 86.24%	6,847,220 13.76%	163,673	Carried
5	GRANT OF LONG-TERM HURDLED PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	31,309,862 74.34%	198,882 0.47%	4,194,713 9.96%	537,618	4,174,871 9.91%	2,236,690 5.31%	41,879,553 84.80%	7,507,242 15.20%	537,618	Carried
6	ADOPTION OF REMUNERATION REPORT FOR FY24	NA	31,224,320 73.42%	697,704 1.64%	4,194,713 9.86%	124,338	4,286,108 10.08%	2,125,453 5.00%	41,901,978 84.14%	7,895,947 15.86%	126,488	Carried
7	CONTINGENT SPILL RESOLUTION	NA	662,698 1.56%	31,314,438 73.53%	4,201,313 9.86%	62,626	3,375,839 7.93%	3,035,722 7.13%	9,158,164 19.20%	38,551,473 80.80%	2,214,776	Not 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