

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Elect Christina Boyce as a non-executive director of the company	Ordinary	270,557,010 97.52%	5,839,943 2.10%	1,050,492 0.38%	160,253	272,338,949 97.90%	5,839,944 2.10%	170,253	Carried
2B Elect Adam Tindall as a non-executive director of the company	Ordinary	273,981,204 98.75%	2,382,752 0.86%	1,080,983 0.39%	162,759	275,802,178 99.14%	2,384,209 0.86%	162,759	Carried
3 Adopt the 2023 Remuneration Report	Ordinary	271,661,331 98.63%	2,647,847 0.96%	1,141,385 0.41%	1,903,625	272,945,818 99.03%	2,686,848 0.97%	1,907,772	Carried
4 Approve the grant of long-term incentives (performance rights) to Julie Coates, the Managing Director	Ordinary	271,910,259 98.64%	2,696,096 0.98%	1,039,514 0.38%	1,961,829	273,377,744 99.01%	2,739,601 0.99%	1,973,627	Carried
5 Insert the proportional takeover provisions in the Constitution	Special	272,930,388 98.49%	3,149,440 1.13%	1,056,504 0.38%	471,366	274,696,717 98.87%	3,149,440 1.13%	499,114	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.