



27 October 2023

*By Electronic Lodgement*

Market Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

For further information, please contact 1300 651 577.

Authorised by:

Calvin Kwok  
Company Secretary

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	92,574,198	358,611	159,385	18,669	10,193,475	117,271	14,800	103,580,683 99.54%	476,467 0.46%	33,469	Carried
3A Re-election of Alan Watson	Ordinary	92,273,640	658,711	160,497	18,015	28,647,976	33,351	13,249	128,426,609 99.46%	692,062 0.54%	31,264	Carried
3B Re-election of Lorraine Berends	Ordinary	91,843,358	1,088,992	160,497	18,016	28,596,320	58,229	40,027	127,944,671 99.11%	1,147,221 0.89%	58,043	Carried
4 Issue of Shares to Andrew Chambers under Omnibus Incentive Plan	Ordinary	88,984,853	1,562,607	159,618	31,863	27,855,602	779,576	59,398	119,040,370 98.07%	2,342,768 1.93%	5,394,875	Carried

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