



ANNUAL GENERAL MEETING
Thursday, 30 May, 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)				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	ADOPTION OF REMUNERATION REPORT	Y	572,447,640 52.00%	525,224,535 47.71%	3,200,459 0.29%	829,954	582,517,995 52.52%	526,546,964 47.48%	921,742	Carried
2	RE-ELECTION OF MR MICHAEL SAMMELLS	NA	1,066,460,424 96.83%	31,774,180 2.89%	3,111,512 0.28%	1,032,304	1,090,258,964 97.17%	31,774,180 2.83%	1,032,304	Carried
3	RE-ELECTION OF DR. CHRISTOPHER ROBERTS	NA	1,067,145,473 96.90%	31,045,525 2.82%	3,124,329 0.28%	1,030,740	1,091,207,412 97.23%	31,045,525 2.77%	1,030,740	Carried
4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER NEW 2024 LONG TERM INCENTIVE PLAN (LTIP)	NA	1,087,297,708 98.75%	10,816,649 0.98%	2,898,244 0.26%	1,365,819	1,098,113,606 98.90%	12,174,577 1.10%	1,365,819	Carried
5	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S SHORT TERM INCENTIVE DEFERRAL RIGHTS PLAN (STIP)	NA	1,084,434,406 98.48%	12,184,465 1.11%	4,568,547 0.41%	1,191,002	1,096,951,106 98.78%	13,505,894 1.22%	1,197,002	Carried
6	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	811,171,136 73.70%	284,891,835 25.88%	4,574,442 0.42%	1,741,007	823,682,970 74.21%	286,230,025 25.79%	1,741,007	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