

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

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	REMUNERATION REPORT	N	73,147,260 93.99%	80,240 0.10%	4,596,196 5.91%	174,000	78,931,532 99.87%	105,016 0.13%	174,000	Carried
2	RE-ELECTION OF DIRECTOR DR CHRIS ROBERTS	NA	106,787,558 95.84%	3,575 0.00%	4,636,196 4.16%	7,407	113,611,830 99.98%	28,351 0.02%	7,407	Carried
3	RE-ELECTION OF DIRECTOR DR THOMAS RAMDAHL	NA	106,787,558 95.84%	3,575 0.00%	4,636,196 4.16%	7,407	113,611,830 99.98%	28,351 0.02%	7,407	Carried
4	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	NA	70,888,959 91.86%	1,684,395 2.18%	4,596,196 5.96%	828,146	76,673,231 97.82%	1,709,171 2.18%	828,146	Carried
5	ISSUE OF OPTIONS - DR COLIN BIGGIN (MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER)	NA	70,833,959 91.79%	1,684,395 2.18%	4,651,196 6.03%	828,146	76,673,231 97.82%	1,709,171 2.18%	828,146	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