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RESULTS OF ANNUAL GENERAL MEETING

Melbourne, 14 November 2023: In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Jay Stephenson
Company Secretary

For personal use only

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
1 Adoption of Remuneration Report (Non Binding Resolution)	Ordinary	103,436,589 84.59%	16,973,605 13.88%	1,870,413 1.53%	829,692	105,353,931 86.12%	16,973,605 13.88%	834,292	Carried
2 Re-election of Director - Mr Steve Lin	Ordinary	113,443,377 91.96%	7,975,917 6.46%	1,951,009 1.58%	835,965	115,445,915 93.54%	7,975,917 6.46%	835,965	Carried
3 Election Of Director - Mr Paul Jensen	Ordinary	111,592,353 90.46%	9,842,816 7.97%	1,944,038 1.57%	827,062	113,587,920 92.03%	9,842,816 7.97%	827,062	Carried
4 Issue of Short-Term Incentive Performance Rights to Mr Reg Weine	Ordinary	101,979,342 83.39%	18,462,925 15.09%	1,858,378 1.52%	809,655	103,884,649 84.91%	18,467,525 15.09%	809,655	Carried
5 Issue of Long-Term Incentive Performance Rights to Mr Reg Weine	Ordinary	105,231,506 86.02%	15,277,268 12.48%	1,834,712 1.50%	766,811	107,117,747 87.52%	15,277,268 12.48%	766,811	Carried
6 Issue of Sign-On Retention Performance Rights to Mr Reg Weine	Ordinary	99,879,160 81.72%	20,327,565 16.63%	2,024,413 1.65%	879,161	101,947,102 83.38%	20,327,565 16.62%	887,161	Carried

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