

ANNUAL MEMBERS MEETING
Thursday, 11 November, 2021

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	TO ELECT IAN SILK AS A LIFE MEMBER	NA	11 100.00%	0 0.00%	0 0.00%	0	19 100.00%	0 0.00%	0	Carried
2	TO ELECT BRIAN ZANKER AS A LIFE MEMBER	NA	11 100.00%	0 0.00%	0 0.00%	0	19 100.00%	0 0.00%	0	Carried
3	TO ELECT JANE PERRY AS A LIFE MEMBER	NA	11 100.00%	0 0.00%	0 0.00%	0	19 100.00%	0 0.00%	0	Carried
4	TO GIVE ID MEMBER AUTHORISATION TO EXTEND THE TERM OF DR MICHAEL EASSON AM BY ONE YEAR	NA	11 100.00%	0 0.00%	0 0.00%	0	19 100.00%	0 0.00%	0	Carried
5	TO GIVE ID MEMBER AUTHORISATION FOR BOARD TO APPOINT A NEW INDEPENDENT DIRECTOR	NA	11 100.00%	0 0.00%	0 0.00%	0	19 100.00%	0 0.00%	0	Carried
6	AMEND THE COMPANYS CONSTITUTION	NA	11 100.00%	0 0.00%	0 0.00%	0	18 94.74%	1 5.26%	0	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