

ANNUAL GENERAL MEETING
Thursday, 17 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	ORDINARY RESOLUTION TO ELECT DAVID ELIA AS A LIFE MEMBER	NA	3 100.00%	0 0.00%	0 0.00%	1	8 100.00%	0 0.00%	1	Carried
2	ORDINARY RESOLUTION TO ELECT JOE FARRUGIA AS A LIFE MEMBER	NA	4 100.00%	0 0.00%	0 0.00%	0	9 100.00%	0 0.00%	0	Carried
3	ORDINARY RESOLUTION TO ELECT DAVID ORFORD AS A LIFE MEMBER	NA	4 100.00%	0 0.00%	0 0.00%	0	9 100.00%	0 0.00%	0	Carried
4	ORDINARY RESOLUTION TO ELECT LAURA WRIGHT AS A LIFE MEMBER	NA	4 100.00%	0 0.00%	0 0.00%	0	9 100.00%	0 0.00%	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