



**ANNUAL GENERAL
MEETING**

30 November 2022

10.30 am

RESULT OF AGM POLL VOTES



Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	
RES:001	REPORT AND ACCOUNTS	24	44,251,788	99.81%	0	0	0.00%	7	83,320	0.19%	1	7	44,335,108
RES:002	RE-ELECT J MAY	22	44,154,120	98.59%	5	96,666	0.22%	6	83,319	0.19%	2	1,010	44,334,105
RES:003	RE-ELECT N LEE	22	44,154,120	99.59%	5	96,666	0.22%	6	83,319	0.19%	2	1,010	44,334,105
RES:004	RE-ELECT D PALUMBO	22	44,154,120	98.59%	5	96,666	0.22%	6	83,319	0.19%	2	1,010	44,334,105
RES:005	REAPPOINT AUDITORS	24	44,190,085	98.68%	2	60,700	0.14%	7	83,320	0.19%	2	1,010	44,334,105
RES:006	ALLOT RELEVANT SECURITIES	20	44,185,256	98.67%	6	62,049	0.14%	6	83,320	0.19%	3	4,491	44,330,624
RES:007	DISAPPLY PRE-EMP RIGHTS	19	44,173,192	98.64%	7	74,133	0.17%	6	83,319	0.19%	3	4,491	44,330,624