

7 May 2025

## Results of Annual General Meeting

I advise that the resolutions put to shareholders at today's Annual General Meeting of Members were passed and decided by way of a poll. 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 Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval of Remuneration Report	69,005,033	-	-	70,000	85,078,176 (100.00%)	- (0.00%)	70,000	Passed on a poll
2. Re-election of John Levings as a Director	115,479,343	-	20,000	50,000	131,572,486 (100.00%)	- (0.00%)	50,000	Passed on a poll
3. Ratification of the Issue of 32,479,033 Shares	96,299,101	50,000	20,000	-	109,551,335 (99.95%)	50,000 (0.05%)	-	Passed on a poll
4. Approval of additional capacity to issue securities	114,979,343	550,000	20,000	-	131,072,486 (99.58%)	550,000 (0.42%)	-	Passed on a poll

\* 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.

Yours sincerely



Richard Edwards  
Company Secretary

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