

27 May 2026

Results of Annual General Meeting

I advise that each of the resolutions put to shareholders at today's Annual General Meeting of Shareholders as set out in the attached document were passed and decided by way of a poll.

Yours sincerely



Richard Edwards
Company Secretary

pjn12930

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	Ordinary	75,883,933 98.63%	0	1,052,500 1.37%	50,000	85,289,924 100.00%	0	50,000	Carried
2 Re-election of Peter Nightingale as a Director	Ordinary	118,076,573 99.07%	0	1,102,500 0.93%	0	152,005,449 100.00%	0	0	Carried
3 Additional capacity to issue securities	Special	117,576,573 98.65%	500,000 0.42%	1,102,500 0.93%	0	151,505,449 99.67%	500,000 0.33%	0	Carried

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