



22 November 2023

## RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Resolution 5 was carried by a sufficient majority as a special resolution.

Resolution 7 – Consolidation of Capital was passed with the effective date now determined as 22 November 2023.

Authorised for release by the Company Secretary Tara Robson.

Yours faithfully

**Tara Robson**  
**Company Secretary**

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 Non Binding Resolution to adopt Remuneration Report	Ordinary	403,388,203 85.57%	62,643,700 13.29%	5,376,000 1.14%	4,786,993	408,764,203 86.71%	62,643,700 13.29%	4,786,993	Carried
2 Re-election of Mr Matthew Freedman as a Director	Ordinary	494,419,080 96.54%	12,330,934 2.41%	5,396,000 1.05%	3,887,457	501,085,080 97.60%	12,330,934 2.40%	3,887,457	Carried
3 Re-election of Mr Jeremy Robinson as a Director	Ordinary	494,869,080 96.63%	11,880,934 2.32%	5,396,000 1.05%	3,887,457	501,535,080 97.69%	11,880,934 2.31%	3,887,457	Carried
4 Re-election of Ms Michelle Roth as a Director	Ordinary	409,723,966 80.01%	97,026,048 18.94%	5,396,000 1.05%	3,887,457	416,389,966 81.10%	97,026,048 18.90%	3,887,457	Carried
5 Approval of Additional 10% Placement Capacity	Special	448,050,714 87.24%	60,157,300 11.71%	5,396,000 1.05%	2,429,457	454,716,714 88.32%	60,157,300 11.68%	2,429,457	Carried
6 Adoption of Employee Equity Incentive Plan	Ordinary	278,327,034 78.99%	68,657,508 19.48%	5,396,000 1.53%	2,379,457	283,723,034 80.52%	68,657,508 19.48%	3,649,457	Carried
7 Consolidation of Capital	Ordinary	396,015,032 76.80%	114,386,982 22.19%	5,196,000 1.01%	435,457	402,481,032 77.87%	114,386,982 22.13%	435,457	Carried

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