ASX Announcement

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

Resolution 1 – Adoption of the Remuneration Report:

"To adopt the Remuneration Report for the financial year ended 31 December 2022, as set out in the Directors' Report section of the Annual Report."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,128,853	128,333	291,818	371,538

The resolution was duly passed as an ordinary resolution.

Resolution 2 – Approval of Additional 10% Placement Capacity - Shares:

"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,510,386	713,024	232,708	414,946

The resolution was duly passed as a special resolution.

Resolution 3 – Re-election of Peter Francis Mullins as a Director:

"That Peter Francis Mullins, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company's Constitution and being eligible, is hereby re-elected as a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,270,349	10,111	175,658	414,946

The resolution was duly passed as an ordinary resolution.

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Resolution 4 – Re-election of Mark Llewellyn Lindh as a Director:

"That Mark Llewellyn Lindh, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company's Constitution and being eligible, is hereby re-elected as a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,124,796	-	2,331,322	414,946

The resolution was duly passed as an ordinary resolution.

By Order of the Board



Robyn M Hamilton
Company Secretary