ASX Release

10 November 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Held on 10 November 2026

	Proxy Votes in respect of which appointment specifies				Poll Results		
Resolution	**RESULT**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Approval to issue Consideration Securities	Passed	24,292,601 31.60%	42,772 0.06%	52,960,521 68.34%	77,253,568 99.94%	42,772 0.06%	230
2a. Ratification of prior issue of Tranche 1 Placement Shares - under Listing Rule 7.1	Passed	9,396,031 19.22%	36,105 0.07%	39,464,170 80.71%	48,860,647 99.93%	36,105 0.07%	230
2b. Ratification of prior issue of Tranche 1 Placement Shares - under Listing Rule 7.1a	Passed	9,389,364 19.20%	42,772 0.09%	39,464,170 80.71%	48,853,980 99.91%	42,772 0.09%	230
3. Approval to issue Tranche 2 Placement Shares	Passed	9,396,031 19.22%	36,105 0.07%	39,464,170 80.71%	48,760,647 99.93%	36,105 0.07%	230
4. Approval to issue Tranche 2 Placement Options	Passed	9,396,031 19.22%	36,105 0.07%	39,464,170 80.71%	48,860,647 99.93%	36,105 0.07%	230
5a. Approval to issue Director Placement Securities – James Chirnside	Passed	24,288,274 31.34%	246,591 0.32%	52,960,521 68.34%	77,249,241 99.68%	246,591 0.32%	738
5b. Approval to issue Director Placement Securities – Terry Bates	Passed	24,288,274 31.34%	246,591 0.32%	52,960,521 68.34%	77,249,241 99.68%	246,591 0.32%	738
5c. Approval to issue Director Placement Securities – Richard Udovenya	Passed	24,288,274 31.34%	246,591 0.32%	52,960,521 68.34%	77,228,829 99.68%	246,591 0.32%	738
5d. Approval to issue Director Placement Securities – Dean Turnbull	Passed	24,059,085 31.32%	246,591 0.32%	52,960,521 68.37%	77,020,018 99.68%	246,591 0.32%	738
6a. Approval to issue Broker Securities – Broker Shares and Attaching Options	Passed	14,752,168 19.04%	92,649 0.12%	62,644,410 80.84%	77,397,024 99.88%	92,649 0.12%	6,897
6b. Approval to issue Broker Securities – Broker Options	Passed	14,752,168 19.04%	92,649 0.12%	62,644,410 80.84%	77,397,024 99.88%	92,649 0.12%	6,987
7. Approval to issue Referral Securities	Passed	14,752,168 19.04%	99,316 0.13%	62,644,410 80.84%	77,397,024 99.87%	99,316 0.13%	230

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