ASX Release

25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Held on 25 November 2026

	Proxy Votes in respect of which appointment specifies				Poll Results		
Resolution	**RESULT**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Remuneration Report	Passed	21,095,612 85.45%	3,564,787 14.44%	27,929 0.11%	24,074,903 87.10%	3,564,787 12.90%	0
2. Re-election of Director – Dean Turnbull	Passed	21,159,172 85.71%	3,501,227 14.18%	27,929 0.11%	24,138,463 87.33%	3,501,227 12.67%	0
3. Approval of 10% Placement Facility	Passed	22,506,486 99.77%	24,959 0.11%	27,929 0.12%	25,485,777 99.90%	24,959 0.10%	3,334,614
4. Approval of change of Auditor	Passed	22,524,778 99.85%	6,667 0.03%	27,929 0.12%	25,504,069 99.97%	6,667 0.03%	3,334,614
5a. Approval of issue of Director Options – James Chirnside	Passed	17,654,188 83.33%	3,503,673 16.54%	27,929 0.13%	20,633,479 85.48%	3,503,673 14.52%	3,502,638
5b. Approval of issue of Director Options – Terry Bates	Passed	17,654,438 83.33%	3,503,423 16.54%	27,929 0.13%	20,633,729 85.49%	3,503,423 14.51%	3,502,638
5c. Approval of issue of Director Options – Richard Udovenya	Passed	17,654,438 83.33%	3,503,423 16.54%	27,929 0.13%	20,633,729 85.49%	3,503,423 14.51%	3,502,638
5d. Approval of issue of Director Options – Dean Turnbull	Passed	17,507,771 82.64%	3,650,090 17.23%	27,929 0.13%	20,487,062 84.88%	3,650,090 15.12%	3,502,638
6. Approval to dispose of the Sale Assets	Passed	19,033,398 99.85%	114 0.00%	27,929 0.15%	22,012,689 100%	114 0.00%	3,502,638

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