

30 November 2021

 Company Announcements Office  
 ASX Limited  
 Level 4, 20 Bridge Street  
 SYDNEY NSW 2000

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS OF THE COMPANY ON 30 NOVEMBER 2021**

Resolution	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a poll
2	Re-election of Mr Garry Strong as a director	Passed on a poll
3	Election of Ms Nanette Allen as a director	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(e), the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	30,573,062	34,555	27,937	3,116	30,638,670
2	47,124,223	1,000	27,937	3,116	47,156,276
3	47,124,097	1,126	27,937	3,116	47,156,276

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(d), the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

Resolution	Number of Votes				
	For		Against		Abstentions
1	31,088,218	99.9%	34,555	0.1%	27,937
2	48,139,379	100%	1,000	0%	27,937
3	48,139,253	100%	1,126	0%	27,937

By authority of the Board

 Peter Rutledge  
 Company Secretary