

- ASX Announcement -
Extraordinary General Meeting – 21 October 2026 - Voting Results

Directors advise that all resolutions were passed by poll at the Extraordinary General Meeting:

Item A - Higher Maximum Aggregate Non-Executive Director Remuneration

----- PROXIES -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,138 100.0%	Nil	Nil	14,485,975

----- POLL RESULTS -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,138 100.0%	Nil	Nil	14,485,975

Item B- Issue of 120,000 shares to Director – David G Butel

----- PROXIES -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,138 100.0%	Nil	Nil	14,485,138

----- POLL RESULTS -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,238 100.0%	Nil	Nil	14,485,975

Item C- Issue of 120,000 shares to Director – Louis J Joseph

----- PROXIES -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,138 100.0%	Nil	Nil	14,485,975

----- POLL RESULTS -----

FOR	AGAINST	DISCRETIONARY	ABSTAIN
12,323,138 100.0%	Nil	Nil	14,484,975

For and on behalf of the Board,



Peter EJ Murray
Chairman of Directors

21 October 2026