
27 October 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes received in respect of each resolution at today's Annual General Meeting as set out in the attached summary.

Authorised for release by Colin Harper – Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	167,934,192 99.40%	596,995 0.35%	414,210 0.25%	104,338	169,510,232 99.64%	608,495 0.36%	104,338	Carried
2 Re-election of Mr Paul Chisholm as Director	Ordinary	166,740,888 94.36%	6,803,103 3.85%	3,155,389 1.79%	72,638	171,098,611 96.18%	6,803,103 3.82%	72,638	Carried
3 Re-election of Mr Michael McNulty as Director	Ordinary	173,104,111 97.98%	402,035 0.23%	3,156,952 1.79%	108,920	177,463,397 99.77%	402,035 0.23%	108,920	Carried
4 Ratification of Prior Share Issue	Ordinary	160,724,879 97.84%	388,590 0.24%	3,153,364 1.92%	11,177,185	165,069,077 99.76%	400,090 0.24%	11,177,185	Carried
5 Approval of the Senior Management Long Term Incentive Plan	Ordinary	167,653,874 97.69%	809,131 0.47%	3,160,864 1.84%	1,125,918	172,000,108 99.53%	820,631 0.47%	1,125,918	Carried
6 Issue of Performance Rights to Mr Graeme Dunn for the 2026/2027 Financial Year	Ordinary	164,985,472 93.40%	8,516,053 4.82%	3,134,739 1.78%	135,754	169,311,045 95.20%	8,527,553 4.80%	135,754	Carried
7 Renewal of Proportional Takeover Approval Provisions	Special	173,162,942 98.03%	315,403 0.18%	3,154,114 1.79%	139,559	177,519,390 99.82%	315,403 0.18%	139,559	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.