

24th November 2026

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that at the Annual General Meeting of the Company held today, all resolutions set out in the Notice of Meeting were passed by a poll without amendment, including Resolutions 4 and 9 which were passed as special resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Brett Tucker

Company Secretary

This announcement was authorised by the above signatory.

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PROXY AND POLL RESULTS – 2026 ANNUAL GENERAL MEETING

	RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			OUTCOME
				FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	Adoption of Remuneration Report	Poll	11,755,593	11,487,327 97.72%	94,533 0.80%	173,733 1.48%	31,780	11,661,060 99.20%	94,533 0.80%	31,780	CARRIED
2	Election of Simon Mitchell	Poll	11,786,435	11,477,957 97.38%	134,745 1.14%	173,733 1.47%	938	11,651,690 98.86%	134,745 1.14%	938	CARRIED
3	Re-election of Gregory Solomon	Poll	11,786,435	11,487,447 97.46%	125,255 1.06%	173,733 1.47%	938	11,661,180 98.94%	125,255 1.06%	938	CARRIED
4	Approval of 7.1A Mandate	Poll	11,693,093	11,255,417 96.26%	263,943 2.26%	173,733 1.49%	94,280	11,429,150 97.74%	263,943 2.26%	94,280	CARRIED
5	Ratification of Prior Issue of December 2025 Placement Shares	Poll	5,117,334	4,634,918 90.57%	308,683 6.03%	173,733 3.39%	31,780	4,808,651 93.97%	308,683 6.03%	31,780	CARRIED
6(a)	Ratification of Prior Issue of February 2026 Placement Shares	Poll	5,117,334	4,634,918 90.57%	308,683 6.03%	173,733 3.39%	31,780	4,808,651 93.97%	308,683 6.03%	31,780	CARRIED
6(b)	Ratification of Prior Issue of Advisor Shares	Poll	11,755,593	11,470,677 97.58%	111,183 0.95%	173,733 1.48%	31,780	11,644,410 99.05%	111,183 0.95%	31,780	CARRIED
7	Approval of Employee Securities Incentive Plan	Poll	11,786,435	11,425,917 96.94%	186,785 1.58%	173,733 1.47%	938	11,599,650 98.42%	186,785 1.58%	938	CARRIED
8	Approval to Issue Options to Simon Mitchell under the Plan	Poll	11,755,593	11,209,667 95.36%	372,193 3.17%	173,733 1.48%	31,780	11,383,400 96.83%	372,193 3.17%	31,780	CARRIED
9	Amendment of Constitution – Employee Share Schemes	Poll	11,749,065	11,404,077 97.06%	171,255 1.46%	173,733 1.48%	38,308	11,577,810 98.54%	171,255 1.46%	38,308	CARRIED