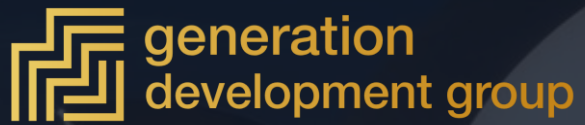


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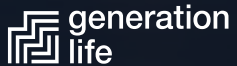


# Extraordinary General Meeting

23 April 2025

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Proud owners of



Chair of Meeting:

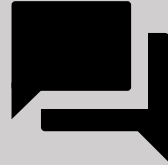
**Christine Christian AO**

Independent Non-Executive Director  
Generation Development Group

## Online attendees – Text question process



When the Question function is available, the messaging tab will appear at the top of the app



To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review

✓ Received

123-456-789

HOME

MESSAGING

VOTING

Messaging

Ask a question



**Moderator**

Type your question in the box above and then press the send arrow. Please include the number of the resolution at the beginning of your question. Questions may be moderated or amalgamated if there are multiple questions on the same topic

# Online attendees – Audio question process



To ask a question verbally please dial the number shown on the main information page. Enter your meeting ID followed by #.

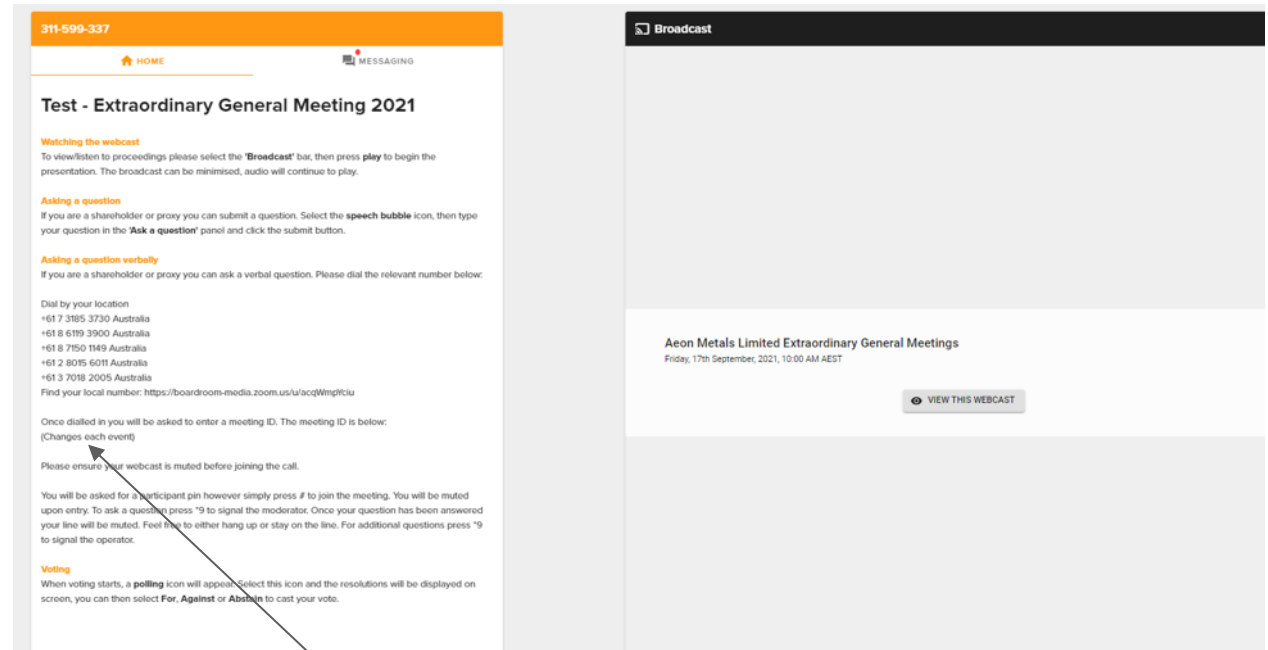
You will be asked for a participant pin however simply press # to join the call.

To ask a question press \*9 to signal the moderator.

Once your question is answered your line will be muted.

Feel free to either hang up or stay on the line. For additional question press \*9 to signal the operator.

**\*Please ensure your webcast is muted before joining the call.\***



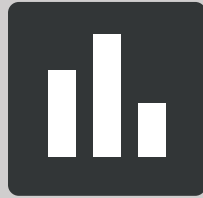
**\*Meeting ID can be found here\***

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# Online attendees – Voting



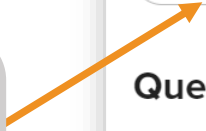
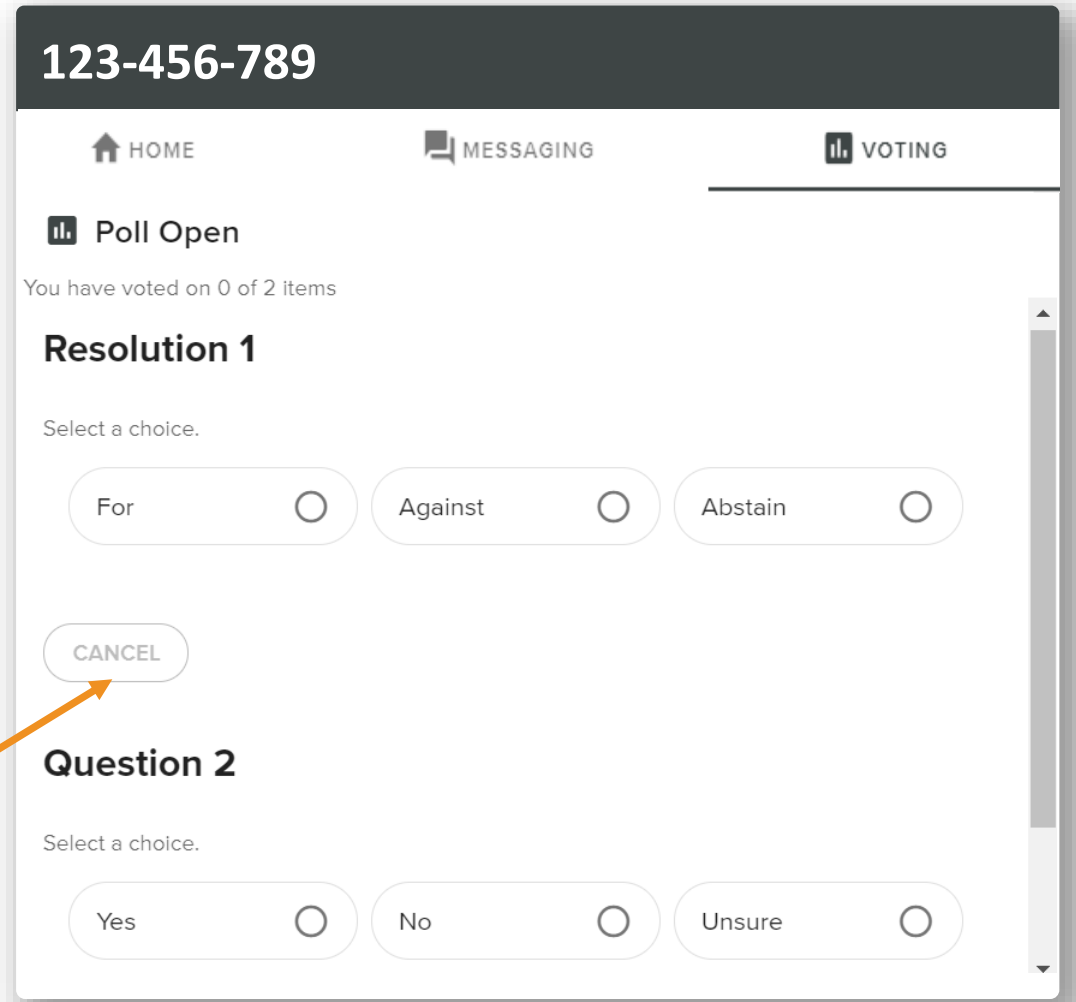
When open, the vote will be accessible by selecting the voting tab at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For  Against  Abstain

There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed



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Chair's  
address

Acquisition of  
Evidentia Group



**Rob Coombe**  
Executive Chairman



**William Eric Bessemer**  
Non-Executive Director



**Giselle Collins**  
Independent Non-Executive  
Director



**Christine Christian AO**  
Independent Non-Executive  
Director



**Grant Hackett OAM**  
Group Chief Executive Officer



**Terence Wong**  
Chief Financial Officer



**Amanda Gawne**  
Company Secretary

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Resolution 1

Ratification of the prior issue of Placement Shares

For	Against	Proxy's Discretion	Abstain/Excluded
195,837,307 99.95%	2,673 less than 0.05%	97,999 less than 0.05%	24,612,665



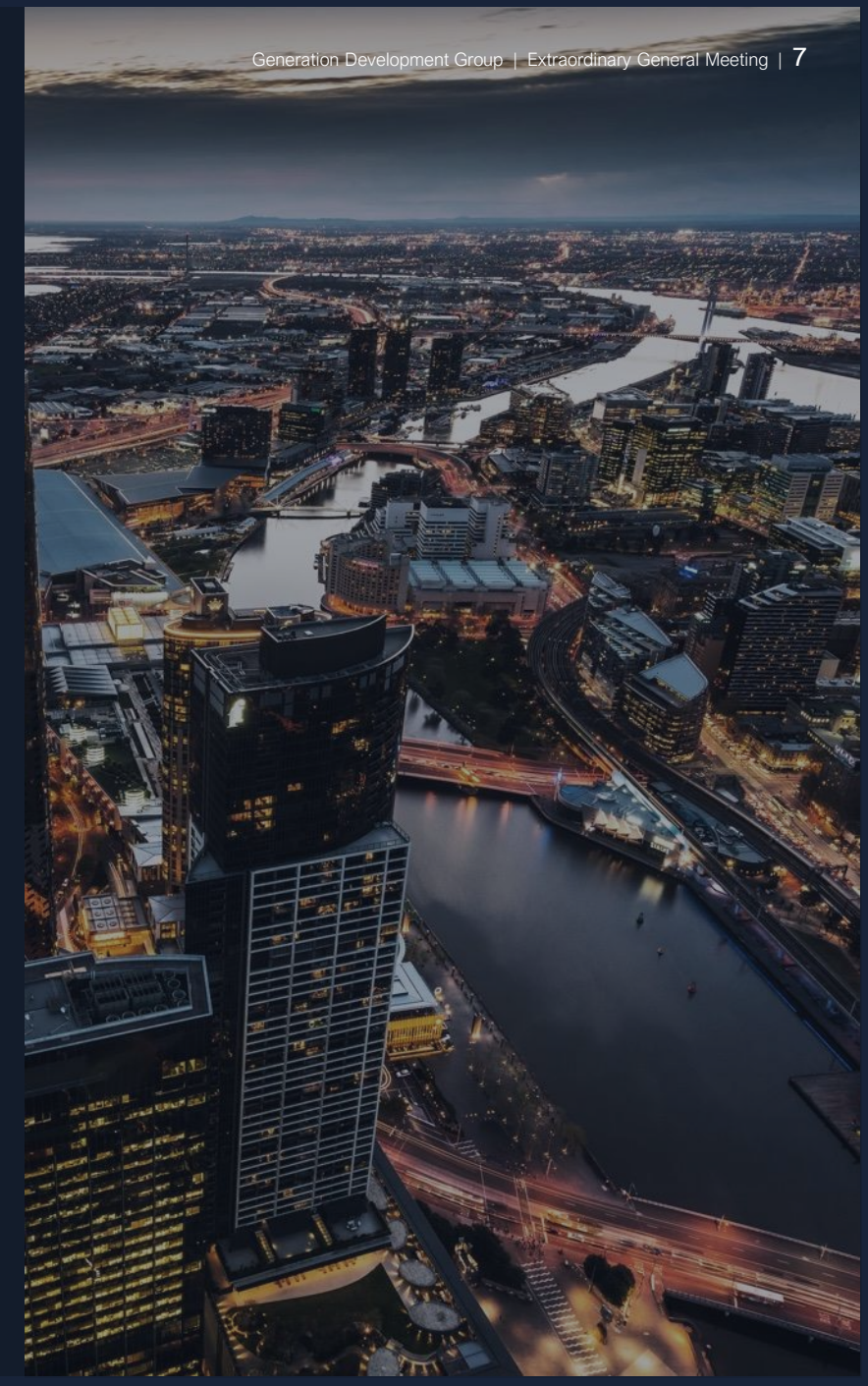
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### Resolution 2

## Ratification of the prior issue of Consideration Shares



For	Against	Proxy's Discretion	Abstain/Excluded
217,536,606 99.95%	2,673 less than 0.05%	105,138 less than 0.05%	2,906,227



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