

14 October 2025

## 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	104,690,872 98.21%	880,015 0.83%	1,023,893 0.96%	285,500	106,940,685 99.18%	880,015 0.82%	288,873	Carried
2 Election of Ms Louise Daw as Director	Ordinary	110,842,171 98.77%	343,428 0.31%	1,035,773 0.92%	226,796	116,611,045 99.71%	343,428 0.29%	252,411	Carried
3 Re-Election of Mr Simon Buchhorn as Director	Ordinary	93,340,644 83.09%	17,963,284 15.99%	1,032,273 0.92%	111,967	99,131,633 84.66%	17,963,284 15.34%	111,967	Carried
4 Increase in Maximum Aggregate Remuneration for Non-Executive Directors	Ordinary	104,311,509 98.01%	1,080,238 1.02%	1,033,893 0.97%	1,317,333	110,038,848 99.02%	1,083,611 0.98%	1,342,948	Carried
5 Issue of Performance Rights to Mr Graeme Dunn for the 2025/2026 Financial Year	Ordinary	109,808,592 97.94%	1,291,847 1.16%	1,008,773 0.90%	338,956	115,572,708 98.89%	1,295,220 1.11%	338,956	Carried

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