



21 May 2026

Company Announcements Office ASX
Limited

Results of Annual General Meeting held on 21 May 2026

Attached are the outcomes of the resolutions put to the Annual General Meeting today.

This announcement was authorised by the Company Secretary End.

For personal use only

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 Election of Mr. Fernando Borges as a Director | Ordinary | 474,670,278 97.71% | 10,681,128 2.20% | 426,783 0.09% | 5,357,880 | 476,925,513 97.81% | 10,683,072 2.19% | 5,429,329 | Carried |
| 2 Re-Election of Ms. Melissa Holzberger as a Director | Ordinary | 474,262,197 97.62% | 11,060,362 2.28% | 454,767 0.10% | 5,334,251 | 475,976,433 97.63% | 11,576,306 2.37% | 5,456,700 | Carried |
| 3 Re-Election of Ms. Joanne Palmer as a Director | Ordinary | 465,455,220 95.82% | 19,877,166 4.09% | 439,092 0.09% | 5,351,391 | 467,148,581 95.82% | 20,393,110 4.18% | 5,473,840 | Carried |
| 5 Adoption of Remuneration Report | Ordinary | 459,801,290 95.94% | 18,968,846 3.96% | 450,953 0.10% | 11,694,288 | 461,360,994 95.93% | 19,556,239 4.07% | 11,830,929 | Carried |
| 6 Amendments to Constitution | Special | 484,706,203 99.83% | 377,890 0.08% | 428,283 0.09% | 5,623,693 | 486,963,282 99.92% | 377,890 0.08% | 5,696,742 | Carried |
| 7 Issue of Performance Rights to Ms. Carri Lockhart | Ordinary | 362,547,891 75.63% | 116,307,804 24.27% | 443,880 0.10% | 11,615,802 | 364,053,266 75.67% | 117,079,094 24.33% | 11,615,802 | Carried |

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