



3 November 2022

The Manager, Listings  
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### **Annual General Meeting – Outcome of Business**

At the Company's Annual General Meeting held earlier today, all resolutions that were put to the meeting were passed.

All those resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Authorised for release by:

A black and white image of a handwritten signature, which appears to be 'Amy Jackson', written over a grid background.

Amy Jackson  
**Company Secretary**

