

Results of Meeting

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
2 - Adoption of 2021 Remuneration Report	Ordinary	1,402,855,110 98.84%	15,847,914 1.11%	646,448 0.05%	3,410,329	1,403,887,787 98.88%	15,853,854 1.12%	3,410,329	Carried
3 - Re-election of Mr Canning Fok as a Director	Ordinary	1,390,121,442 97.09%	41,084,117 2.86%	661,323 0.05%	204,246	1,391,170,434 97.13%	41,088,617 2.87%	204,246	Carried
4 - Re-election of Dr Helen Nugent AC as a Director	Ordinary	1,421,411,683 99.27%	9,788,760 0.68%	660,159 0.05%	210,526	1,422,359,041 99.31%	9,893,730 0.69%	210,526	Carried
5 - Re-election of Mr Pierre Klotz as a Director	Ordinary	1,419,558,177 99.15%	11,439,361 0.79%	842,437 0.06%	231,153	1,420,684,753 99.19%	11,547,391 0.81%	231,153	Carried
6A - Grant of Deferred Share Rights to the CEO and Managing Director	Ordinary	1,427,746,744 99.76%	2,773,988 0.20%	636,976 0.04%	913,420	1,428,666,419 99.80%	2,883,458 0.20%	913,420	Carried
6B - Grant of Performance Rights to the CEO and Managing Director	Ordinary	1,425,574,039 99.61%	4,950,491 0.35%	636,976 0.04%	909,622	1,426,598,684 99.65%	4,954,991 0.35%	909,622	Carried

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