

Meeting results report

Annual General Meeting

Date of Meeting: 14/12/2022

Resolution 1

Resolution 1: Re-election of Director Mr
Leslie Robert Fitzgerald

Resolution type: Ordinary

Prior to meeting			Proxies to Chair's discretion (to be exercised in favour)		Passed By poll
For	Against	Abstain			
122,592,777 (100.00%)	0 (0.00%)	0	450,000		
Results of poll (at meeting)			Total issued voting shares 180,011,354		
For	Against	Abstain	Not submitted	57,418,577	
123,042,777 (100.00%)	0 (0.00%)	0			

Resolution 2

Resolution 2: Remuneration of Directors

Resolution type: Ordinary

Prior to meeting			Proxies to Chair's discretion (to be exercised in favour)		Passed By poll
For	Against	Abstain			
122,578,094 (99.99%)	14,683 (0.01%)	0	450,000		
Results of poll (at meeting)			Total issued voting shares 180,011,354		
For	Against	Abstain	Not submitted	57,418,577	
123,028,094 (99.99%)	14,683 (0.01%)	0			