

ANNUAL GENERAL MEETING

RESULTS OF THE ANNUAL GENERAL MEETING – 26 September 2023 12.00pm

The proxy votes received by the Company prior to the AGM were set out as below.

RESOLUTIONS	In favour	Against	Discretion to Chair	Withheld	Total
Resolution 1 – Approval of the 2023 Annual Report	97.57%	2.43%	0%	1,187,449	263,436,501
Resolution 2 – Directors' Remuneration Report	88.62%	11.38%	0%	12,449	264,611,501
Resolution 3 – Re-appointment of Auditor	94.91%	5.09%	0%	1,187,499	263,436,501
Resolution 4 – Remuneration of Auditor	93.67%	6.33%	0%	1,187,499	263,436,501
Resolution 5 – Retirement and re-election of a Director by rotation	88.62%	11.38%	0%	44,951	264,578,999
Resolution 6 – Authority to allot shares	92.65%	7.35%	0%	44,951	264,578,999
Resolution 7 – Authority to disapply pre-emption rights	92.65%	7.35%	0%	24,949	264,599,001
Resolution 8 – Authority to disapply pre-emption rights	92.64%	7.36%	0%	12,449	264,611,501
Resolution 9 – Authority to purchase own shares	95.86%	4.14%	0%	352,532	264,271,418