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19 October 2023

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Via electronic lodgment

2023 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the outcome of each resolution put to the Annual General Meeting held today, Thursday 19 October 2023.

The following resolutions were passed on a poll:

- | | |
|----|--|
| 1 | Adoption of Remuneration Report |
| 2 | Re-appointment of Mr Tony D'Aloisio AM |
| 3 | Re-appointment of Ms Fiona Trafford-Walker |
| 4 | Re-appointment of Mr Christopher Jones |
| 5a | Grant of Share Rights to the CEO and Managing Director under the KMP variable incentive plan |
| 5b | Grant of Performance Rights to the CEO and Managing Director under the KMP variable incentive plan |

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in Annexure A to this letter.

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	32,243,070 76.81%	7,922,269 18.87%	1,809,907 4.31%	2,556,208	34,101,450 81.11%	7,944,320 18.89%	2,557,691	Carried
2	RE-APPOINTMENT OF MR TONY DALOISIO AM AS A NON-EXECUTIVE DIRECTOR	NA	35,116,699 83.57%	6,281,540 14.95%	622,629 1.48%	2,568,493	35,844,111 85.06%	6,293,334 14.94%	2,572,197	Carried
3	RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER AS A NON-EXECUTIVE DIRECTOR	NA	37,621,441 89.64%	3,726,734 8.88%	621,992 1.48%	2,615,893	38,355,641 91.14%	3,730,316 8.86%	2,620,384	Carried
4	RE-APPOINTMENT OF MR CHRISTOPHER JONES AS A NON-EXECUTIVE DIRECTOR	NA	39,229,974 93.46%	2,116,536 5.04%	626,618 1.49%	2,616,233	39,973,289 94.97%	2,116,416 5.03%	2,619,937	Carried
5(A)	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	33,244,099 78.99%	6,593,351 15.67%	2,249,311 5.34%	2,502,600	35,540,040 84.27%	6,634,049 15.73%	2,502,799	Carried
5(B)	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	36,909,970 87.68%	2,936,645 6.98%	2,251,691 5.35%	2,491,055	39,208,068 92.94%	2,977,566 7.06%	2,491,254	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item