

28 October 2021

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
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Sydney NSW 2000

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Dear Sir

**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 handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Dominic Millgate  
**Company Secretary**

ANNUAL GENERAL MEETING  
Thursday, 28 October, 2021

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
2	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	NA	810,152,771 97.48%	19,535,461 2.35%	1,394,488 0.17%	1,280,930	811,977,336 97.65%	19,535,701 2.35%	1,284,230	Carried
3	REMUNERATION REPORT	N	812,448,198 97.81%	16,849,648 2.03%	1,341,289 0.16%	1,724,469	813,845,633 97.97%	16,856,030 2.03%	1,728,009	Carried
4	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	NA	827,562,856 99.63%	1,745,509 0.21%	1,363,990 0.16%	1,691,653	829,193,836 99.79%	1,757,014 0.21%	1,696,775	Carried
5	POTENTIAL RETURN OF CAPITAL TO SHAREHOLDERS	NA	829,722,918 99.82%	101,552 0.01%	1,390,779 0.17%	1,148,600	831,545,814 99.99%	101,552 0.01%	1,150,100	Carried
6	CHANGE OF AUDITOR	NA	826,007,431 99.41%	3,468,371 0.42%	1,455,882 0.18%	1,432,291	827,891,602 99.58%	3,468,371 0.42%	1,437,619	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