



GENERAL MEETING  
Thursday, 8 February, 2024

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	PURCHASE OF THE SELLHEIM PROJECT	NA	47,470,184 94.17%	2,750,180 5.46%	188,019 0.37%	1,024,694	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
2	PURCHASE OF THE SELLHEIM PROJECT	NA	53,219,040 94.75%	2,750,180 4.90%	198,093 0.35%	1,024,694	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
3	APPROVAL OF PROPOSED ISSUE OF SHARES TO GOWARD PTY LTD	NA	29,537,973 81.27%	6,619,171 18.21%	188,019 0.52%	1,056,075	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
4	APPROVAL OF PROPOSED ISSUE OF SHARES TO NEDEX PTY LIMITED	NA	49,338,816 87.89%	6,609,097 11.77%	188,019 0.33%	1,056,075	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
5	APPROVAL OF PROPOSED ISSUE OF SHARES TO LAWRENCE JOSEPH CHARTRES	NA	49,326,524 87.87%	6,621,389 11.80%	188,019 0.33%	1,056,075	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
6	APPROVAL OF PROPOSED ISSUE OF SHARES TO INKEX PTY LTD	NA	43,567,867 86.48%	6,621,116 13.14%	188,019 0.37%	1,153,298	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	Carried
7	APPROVAL OF PROPOSED ISSUE OF SHARES TO ANDREW DAVIS	NA	49,334,808 87.88%	6,611,315 11.78%	189,809 0.34%	1,056,075	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands	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