

25 March 2022

Dear Shareholders

**Re: Results of Annual General Meeting for 2021 held 25 March 2022**

Pursuant to section 251AA of the Corporations Act 2001; the Company advises that:

Resolution 1: Adoption of Remuneration Report:

duly passed by poll

Resolution 2: Re-election of Wayne Johnson as a Director:

duly passed by poll

The number of votes cast For, Against and Abstaining together with the relative percentages of all votes cast are set out below:

Resolution	For	For as a Percentage of total votes cast	Against	Against as a Percentage of total votes cast	Abstained /Excluded	Abstained as a Percentage of total votes cast
1	7,903,101	71.35 %	0	0.00 %	3,173,592	28.65 %
2	11,076,722	100.00 %	0	0.00 %	3,970,778	.000 %

and advises that valid proxy votes for each resolution were received as follows:

Resolution	For	Open and could be voted at discretion	Against	Abstained /Excluded
1	7,903,101	0	0	3,173,592
2	11,076,722	0	0	0

For any further information please contact Jeff Braysich on 02 82263301

Yours faithfully



Wayne Johnson  
Director