

Voting on all resolutions was conducted by poll and the results are set out below:

Resolution Number	Title	For	For Percent	Against	Against Percent	Withheld	Total Votes	Percent Issued Capital
01	ANNUAL REPORT AND ACCOUNT	322,034,760	100.00%	-	0.00%	188,625	322,034,760	60.81%
02A	RE-ELECT HUGH SCOTT-BARRETT	314,325,512	98.31%	5,402,873	1.69%	2,495,000	319,728,385	60.37%
02B	RE-ELECT JOAN GARAHY	310,946,485	97.25%	8,781,900	2.75%	2,495,000	319,728,385	60.37%
02C	RE-ELECT PHILLIP BURNS	316,384,290	98.95%	3,344,094	1.05%	2,495,001	319,728,384	60.37%
02D	RE-ELECT STEFANIE FRENDSCH	316,580,716	99.02%	3,147,669	0.98%	2,495,000	319,728,385	60.37%
02E	RE-ELECT TOM KAVANAGH	316,582,716	99.02%	3,145,669	0.98%	2,495,000	319,728,385	60.37%
02F	RE-ELECT DENISE TURNER	314,913,026	97.73%	7,310,359	2.27%	-	322,223,385	60.85%
02G	ELECT EDDIE BYRNE	322,024,959	99.94%	198,425	0.06%	1	322,223,384	60.85%
02H	ELECT RICHARD NESBITT	313,438,678	99.94%	200,425	0.06%	8,584,282	313,639,103	59.22%
02I	ELECT AMY FREEDMAN	311,255,102	99.24%	2,384,001	0.76%	8,584,282	313,639,103	59.22%
03	CONSENT SHORT NOTICE EGM	282,655,807	88.40%	37,072,577	11.60%	2,495,001	319,728,384	60.37%
04	REAPPOINTMENT OF AUDITORS	322,196,785	99.99%	21,600	0.01%	5,000	322,218,385	60.84%
05	REMUNERATION OF AUDITORS	322,218,385	100.00%	-	0.00%	5,000	322,218,385	60.84%
06	DIRECTOR REMUNERATION REPORT	317,697,966	98.60%	4,520,419	1.40%	5,000	322,218,385	60.84%
07	DIRECTOR REMUNERATION POLICY	321,545,159	99.79%	673,226	0.21%	5,000	322,218,385	60.84%
08	APPROVE I-RES 2024 LTIP	318,987,769	99.77%	725,616	0.23%	2,510,000	319,713,385	60.37%
09	AUTH TO ALLOT SHARES	287,663,727	89.97%	32,059,658	10.03%	2,495,000	319,723,385	60.37%
10A	DISAPP OF PRE-EMPT RIGHTS	294,725,690	92.27%	24,676,029	7.73%	2,821,666	319,401,719	60.31%
10B	DISAPP OF PRE-EMPT RIGHTS	297,220,690	92.33%	24,676,029	7.67%	326,666	321,896,719	60.78%
11	AUTH MAKE MARKET PURCHASE	313,961,765	98.94%	3,361,519	1.06%	4,900,101	317,323,284	59.92%
12	AUTH SET REALLOTMENT PRICE	319,718,385	100.00%	10,000	0.00%	2,495,000	319,728,385	60.37%

* A vote withheld is not a vote in law and is not counted in the proportion of votes for or against a resolution.