

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	239,745,578 91.64%	20,753,239 7.93%	1,106,677 0.43%	1,392,545	240,591,589 91.96%	21,048,750 8.04%	1,392,545	Carried
3A Election of Director - Jamaludin Ibrahim	Ordinary	273,418,047 98.78%	2,269,165 0.82%	1,106,447 0.40%	272,063	274,650,387 99.18%	2,269,165 0.82%	272,063	Carried
3B Re-election of Director - Vanessa Wallace	Ordinary	256,390,534 92.63%	19,308,584 6.97%	1,106,447 0.40%	260,456	257,605,874 93.03%	19,308,584 6.97%	277,456	Carried
4 Renewal of Proportional Takeover provision	Special	275,291,956 99.56%	99,176 0.04%	1,107,447 0.40%	567,443	276,525,296 99.96%	99,176 0.04%	567,443	Carried
5 Grant of one Equity Right to the Managing Director and Chief Executive Officer, Ian Narev, for the year ending 30 June 2024	Ordinary	215,862,027 78.08%	59,517,383 21.52%	1,102,727 0.40%	583,885	216,791,386 78.37%	59,816,644 21.63%	583,885	Carried
6 Grant of Wealth Sharing Plan Options and Wealth Sharing Plan Rights to the Managing Director and Chief Executive Officer, Ian Narev, for the year ending 30 June 2024	Ordinary	272,009,189 98.38%	3,371,536 1.22%	1,102,727 0.40%	582,570	273,216,841 98.77%	3,391,926 1.23%	582,570	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.