

ANNUAL MEETING
Thursday, 26 October, 2023

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR.	11,522,469	503,913	45,300,234	1,372,968	70,017,584 99.29%	503,913 0.71%	1,412,968
2 THAT CHRISTINE SPRING, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	11,414,176	1,168,388	45,332,237	784,783	69,941,294 98.36%	1,168,388 1.64%	824,783
3 THAT THE DIRECTORS BE AUTHORISED TO INCREASE THE REMUNERATION OF THE INDEPENDENT DIRECTORS OF THE COMPANY BY 4% FROM 1 NOVEMBER 2023, FULLY DESCRIBED IN THE NOTICE OF MEETING.	7,318,540	4,620,557	44,928,513	1,487,437	12,251,278 17.50%	57,772,879 82.50%	1,565,771
4 THAT THE CONSTITUTION BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THE NOTICE OF THIS MEETING.	10,122,818	1,691,685	45,342,237	1,542,844	68,276,602 97.53%	1,731,685 2.47%	1,926,178

** - 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