

EXTRAORDINARY GENERAL MEETING

Tuesday, 27 April, 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ISSUE OF SHARES TO A RELATED PARTY, MR TREVOR ST BAKER AO (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	39,513,921 97.58%	465,704 1.15%	512,406 1.27%	60,937,970	42,992,071 98.93%	465,704 1.07%	60,937,970	Carried
2	ISSUE OF SHARES TO A RELATED PARTY, MR ANDREW N LIVERIS AO (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	112,457,544 99.14%	454,943 0.40%	516,408 0.46%	2,601,166	115,939,696 99.61%	454,943 0.39%	2,601,166	Carried
3	ISSUE OF SHARES TO A RELATED PARTY, ADMIRAL ROBERT J NATTER (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	114,959,501 99.16%	455,248 0.39%	513,827 0.44%	101,485	118,439,072 99.62%	455,248 0.38%	101,485	Carried
4	ISSUE OF SHARES TO A RELATED PARTY, MR ROBERT COOPER (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	112,705,968 97.26%	415,328 0.36%	2,764,869 2.39%	143,896	117,918,935 99.65%	415,328 0.35%	661,542	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