



# Extraordinary General Meeting

12pm AEDT, Monday 12 February 2024

# Agenda

- Welcome and business of meeting details
- How to ask questions
- Poll on resolution
- Meeting close

# Resolution 1

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an ordinary resolution:

*“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Otto Buttula be removed as a director of the Company effective immediately on the passing of this resolution.”*

Valid Proxies Received	Votes	% Votes
For	56,679,620	44.32%
Open for the Chair	717,113	0.56%
Against	70,480,318	55.12%
Abstain	502,250	
Excluded	0	

# Poll

- Poll declared Open
- Poll overview:
  - For each resolution, mark on your blue voting card whether you vote
    - For
    - Against
    - Abstain
  - Voting is not compulsory
  - Place your voting card in the ballot box the Company Secretary will bring around
    - If you have any questions, please raise your hand
- Poll declared Closed
- Results will be announced on the ASX after the meeting concludes

# Meeting Close

Thankyou for your attendance