

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	22,104,572 76.37%	538,943 1.86%	6,301,780 21.77%	42,074	29,484,506 98.20%	538,943 1.80%	42,074	Carried
2	WITHDRAWN	NA								WITHDRAWN
3	ELECTION OF DR RACHEL DAVID	NA	50,539,571 88.36%	450,000 0.79%	6,205,280 10.85%	44,843	58,831,505 99.24%	450,000 0.76%	44,843	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	46,229,133 87.28%	459,900 0.87%	6,275,280 11.85%	44,854	54,425,067 99.16%	459,900 0.84%	210,854	Carried
5	APPROVAL OF ISSUE OF OPTIONS TO DR RACHEL DAVID	NA	50,075,962 87.68%	588,983 1.03%	6,444,132 11.28%	130,617	58,606,748 99.01%	588,983 0.99%	130,617	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	50,290,382 87.91%	482,063 0.84%	6,434,132 11.25%	33,117	58,811,168 99.19%	482,063 0.81%	33,117	Carried
7	AMENDMENT TO THE CONSTITUTION: VIRTUAL GENERAL MEETINGS	NA	46,103,292 80.61%	4,655,527 8.14%	6,434,132 11.25%	46,743	54,624,078 92.15%	4,655,527 7.85%	46,743	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