

VOTING RESULTS FROM ANNUAL GENERAL MEETING

Wednesday, 29 November 2023

All Annual General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

1 ELECTION OF MRS MINDY KU

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The motion was carried on a show of hands as an ordinary resolution.

For	5,992,700	87.41%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	861,212	12.57%

2 RE-ELECTION OF MR DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The motion was carried on a show of hands as an ordinary resolution.

For	5,992,700	87.41%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	861,212	12.57%

CONTACT

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