ABN 75 614 136 864

VOTING RESULTS FROM ANNUAL GENERAL MEETING

Friday, 19 September 2025

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 RE-ELECTION OF MRS MINDY KU

The instructions given to validly appointed proxies in respect of the resolution is shown:

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

For	5,103,232	73.75%
Against	Nil	0.00%
Abstain	Nil	n/a
Proxy's discretion	1,816,667	26.25%

CONTACT

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