



DECLARATION OF A POLL

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

RESOLUTION 1

CONSTITUTION AMENDMENTS - B CORP ACCREDITATION				
<u>FOR:</u>				
141	VOTES REPRESENTING	93.38%	OF VOTES CAST	
141	HOLDERS REPRESENTING	93.38%	OF HOLDERS	
<u>AGAINST:</u>				
10	VOTES REPRESENTING	6.62%	OF VOTES CAST	
10	HOLDERS REPRESENTING	6.62%	OF HOLDERS	
<u>ABSTAIN:</u>				
(note only)	5	VOTES		
	5	HOLDERS		

Signature of Returning Officer

07/11/2024

Date



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RESOLUTION 2

CONSTITUTION AMENDMENTS - REDEMPTION OF MEMBER SHA				
<u>FOR:</u>				
136	VOTES REPRESENTING	90.07%	OF VOTES CAST	
136	HOLDERS REPRESENTING	90.07%	OF HOLDERS	
<u>AGAINST:</u>				
15	VOTES REPRESENTING	9.93%	OF VOTES CAST	
15	HOLDERS REPRESENTING	9.93%	OF HOLDERS	
<u>ABSTAIN:</u>				
(note only)	5	VOTES		
	5	HOLDERS		

Signature of Returning Officer

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RESOLUTION 3

CONSTITUTION AMENDMENTS - VIRTUAL AGM				
<u>FOR:</u>				
119	VOTES REPRESENTING	88.15%	OF VOTES CAST	
119	HOLDERS REPRESENTING	88.15%	OF HOLDERS	
<u>AGAINST:</u>				
16	VOTES REPRESENTING	11.85%	OF VOTES CAST	
16	HOLDERS REPRESENTING	11.85%	OF HOLDERS	
<u>ABSTAIN:</u>				
(note only)	5	VOTES		
	5	HOLDERS		

Signature of Returning Officer

07/11/2024

Date

ANNUAL GENERAL MEETING
Thursday, 7 November, 2024



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	CONSTITUTION AMENDMENTS - B CORP ACCREDITATION	NA	45 69.23%	9 13.85%	11 16.92%	4	141 93.38%	10 6.62%	5	Carried
2	CONSTITUTION AMENDMENTS - REDEMPTION OF MEMBER SHA	NA	41 62.12%	15 22.73%	10 15.15%	3	136 90.07%	15 9.93%	5	Carried
3	CONSTITUTION AMENDMENTS - VIRTUAL AGM	NA	41 63.08%	13 20.00%	11 16.92%	4	119 88.15%	16 11.85%	5	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