

RESULTS OF EXTRAORDINARY GENERAL MEETING

Held on 10 August 2026

Resolution	Proxy Votes in respect of which appointment specifies				Poll Results		
	RESULT	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to dispose of the Sale Assets	Passed	50,291,798 98.99%	183,243 0.37%	325,202 0.64%	50,801,555 99.64%	183,243 0.36%	-
2a. Ratification of prior issue of Placement Shares - under Listing Rule 7.1	Passed	50,384,938 99.18%	93,103 0.18%	325,202 0.64%	50,894,695 99.82%	93,103 0.18%	-
2b. Ratification of prior issue of Placement Shares - under Listing Rule 7.1a	Passed	50,384,938 99.18%	93,103 0.18%	325,202 0.64%	50,894,695 99.82%	93,103 0.18%	-
3. Approval to issue Placement Options	Passed	50,388,278 99.18%	89,763 0.18%	325,202 0.64%	50,898,035 99.82%	89,763 0.18%	-
4a. Approval to issue Broker Shares and Attaching Options	Passed	50,304,542 99.02%	173,499 0.34%	325,202 0.64%	50,814,299 99.66%	173,499 0.34%	-
4b. Approval to issue Broker Options	Passed	50,134,542 98.68%	343,499 0.68%	325,202 0.64%	50,644,299 99.33%	343,499 0.67%	-