

27 November 2025

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

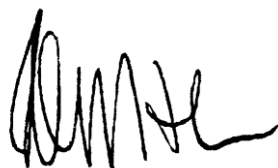
I advise that the resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Annual General Meeting were decided by way of a poll with voting as follows:

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Resolution Result
1. Re-election of Mr Peter J. Nightingale as a Director.	54,184,781 91.28%	165,384 0.28%	5,011,000 8.44%	-	64,420,781 99.74%	165,384 0.26%	-	Carried
2. Approval of the Remuneration Report	10,106,776 66.13%	165,384 1.08%	5,011,000 32.79%	-	15,342,776 98.93%	165,384 1.07%	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

This announcement has been approved for release by the Director and Company Secretary, Peter Nightingale.

Yours faithfully,



Peter J. Nightingale
Director

27 November 2025

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 27 November 2025 at 11:30 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2025.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolutions

Resolution 1. Re-election of Mr. Peter J. Nightingale as a Director

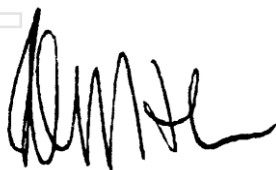
'That Mr. Peter J. Nightingale be and is hereby re-elected as a Director.'

Resolution 2. Approval of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2025 be and is hereby adopted.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

24 October 2025

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