

ANNUAL GENERAL MEETING
Friday, 27 October, 2023

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	ADOPTION OF SAUNDERS REMUNERATION REPORT	NA	73,632,001 99.93%	39,716 0.05%	12,888 0.02%	11,956,194	72,557,705 99.95%	39,716 0.05%	11,956,194	Carried
2	THE RE-ELECTION OF MR NICHOLAS YATES AS A DIRECTOR	NA	85,612,411 99.97%	15,500 0.02%	12,888 0.02%	0	84,538,115 99.98%	15,500 0.02%	0	Carried
3	THE ELECTION OF MR BRENDAN YORK AS A DIRECTOR	NA	85,612,411 99.97%	15,500 0.02%	12,888 0.02%	0	84,538,115 99.98%	15,500 0.02%	0	Carried
4	THE APPROVAL OF THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN	NA	85,191,948 99.55%	370,920 0.43%	12,888 0.02%	65,043	84,117,652 99.56%	370,920 0.44%	65,043	Carried
5	THE APPROVAL OF THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN TO THE MANAGING DIRECTOR	NA	84,949,319 99.29%	567,217 0.66%	40,263 0.05%	84,000	83,902,398 99.33%	567,217 0.67%	84,000	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