

RESULTS OF EXTRAORDINARY GENERAL MEETING

Held on 8 October 2025

Resolution	Proxy Votes in respect of which appointment specifies				Poll Results		
	RESULT	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Ratification of Tranche 1 Placement Shares	Passed	76,950,028 85.06%	13,297,942 14.7%	218,581 0.24%	77,168,609 85.30%	13,297,942 14.7%	3,675
2. Approval of Tranche 2 Placement Shares	Passed	76,950,028 85.06%	13,297,942 14.7%	218,581 0.24%	77,168,609 85.30%	13,297,942 14.7%	3,675
3. Approval of Tranche 1 Placement Options	Passed	76,983,142 85.10%	13,261,828 14.66%	218,581 0.24%	77,201,723 85.34%	13,261,828 14.66%	3,675
4. Approval of Tranche 2 Placement Options	Passed	76,983,142 85.10%	13,261,828 14.66%	218,581 0.24%	77,201,723 85.34%	13,261,828 14.66%	3,675
5. Approval of Advisor Options to Oakley Capital Partners Pty Ltd	Passed	410,331,646 96.72%	13,788,829 3.25%	129,592 0.03%	410,461,238 96.75%	13,788,829 3.25%	96,114
6. Approval of Advisor Options to Zerp Capital Pty Ltd	Passed	410,331,646 96.72%	13,788,829 3.25%	129,592 0.03%	410,461,38 96.75%	13,788,829 3.25%	96,114
7. Approval of Advisor Options to Reign Advisory Pty Ltd	Passed	410,331,646 96.72%	13,788,829 3.25%	129,592 0.03%	410,461,38 96.75%	13,788,829 3.25%	96,114
8. Issue of 2025B Director Options to Richard Udovenya	Passed	409,785,846 96.66%	14,034,829 3.31%	126,667 0.03%	409,912,513 96.69%	14,034,829 3.31%	92,664
9. Issue of 2025B Director Options to Dean Turnbull	Passed	409,654,192 96.56%	14,034,829 3.31%	126,667 0.03%	409,780,859 96.59%	14,034,829 3.31%	92,664
10. Issue of 2025B Director Options to James Chirnside	Passed	408,240,091 96.65%	14,034,829 3.32%	126,667 0.03%	408,366,758 96.68%	14,034,829 3.32%	92,664
11. Issue of 2025B Director Options to Terrence Bates	Passed	410,092,021 96.66%	14,034,829 3.31%	126,667 0.03%	410,218,688 96.69%	14,034,829 3.31%	92,664
12. Issue of 2025 Director Options to Terrence Bates	Passed	410,092,021 96.66%	14,034,829 3.31%	126,667 0.03%	410,218,688 96.69%	14,034,829 3.31%	92,664
13. Consolidation of Capital	Passed	342,989,957 80.83%	81,233,968 19.14%	118,581 0.03%	342,108,538 80.86%	81,233,968 19.14%	3,675