

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**30 NOVEMBER 2023**

**RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Resolution 3 – Approval of additional 10% placement capacity

Attached is the information required by Listing Rule 3.13.2.

Jamie Scoringe  
Company Secretary

This announcement was authorised by the above signatory.  
For further information please contact the abovesigned on +61 8 9282 5889.

CONICO LTD  
ABN 49 119 057457  
Meeting Date: Thursday,November 30, 2023  
Meeting time: 9:00AM WST

|                                                   | Manner in which the security holder directed the proxy vote |                     |                      |                  | Manner in which votes were cast in person or by proxy on a poll: |                     |                  |                  |
|---------------------------------------------------|-------------------------------------------------------------|---------------------|----------------------|------------------|------------------------------------------------------------------|---------------------|------------------|------------------|
| Resolution                                        | For                                                         | Against             | Proxy's Discretion   | Abstain          | For                                                              | Against             | Abstain          |                  |
| 1 - Adoption of Remuneration Report               | 158,307,931<br>83.99%                                       | 9,613,937<br>5.10%  | 20,281,329<br>10.76% | 289,167<br>0.15% | 179,089,369<br>94.76%                                            | 9,613,937<br>5.09%  | 289,167<br>0.15% | Passed on a poll |
| 2 - Election of Director                          | 215,462,198<br>87.65%                                       | 9,314,406<br>3.79%  | 20,346,472<br>8.28%  | 711,888<br>0.29% | 236,308,779<br>95.93%                                            | 9,314,406<br>3.78%  | 711,888<br>0.29% | Passed on a poll |
| 5 - Approval of additional 10% placement capacity | 202,886,754<br>82.53%                                       | 22,530,095<br>9.16% | 20,231,329<br>8.23%  | 186,786<br>0.08% | 223,618,192<br>90.78%                                            | 22,530,095<br>9.15% | 186,786<br>0.08% | Passed on a poll |