

30 May 2024

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions put to the Meeting were carried by way of a poll

Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, pass the following Advisory Resolution:

“That, the Remuneration Report for the year ended 31 December 2023 (as set out in the Directors’ Report) is adopted.”

Resolution 2 – Re-Election of Peter Tighe as a Director

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

“That in accordance with the Company’s Constitution, Peter Tighe, who retires by rotation in accordance with Rule 39.1(c) of the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”

Resolution 3 - Election of Zuliang (Park) Wei as a Director

This resolution was withdrawn and not put to the meeting.

Resolution 4 – Ratification of previous issue of Options

To consider and, if thought fit, pass the following Resolution, with or without amendment, as an Ordinary Resolution of the Company:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 12,500,000 Options to Evolution Capital Pty Ltd (or their nominees) (EVC) with an exercise price of \$0.03 per Option expiring on 30 April 2027 (EVC Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 5 – Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company

To consider and, if thought fit, pass the following resolution, with or without amendment, as a Special Resolution of the Company:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the fully paid ordinary issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

Poll Results

Resolution Details	Number of votes cast on the poll			Result
	For	Against	Abstain *	Carried/Not Carried
Resolution				
1 - Adoption of Remuneration Report	76,087,600 99.6%	305,830 0.4%	0	Carried
2- Re-Election of Peter Tighe as a Director	90,285,062 100%	500 0.00%	0	Carried
3 - Election of Zuliang (Park) Wei as a Director	N/A N/A	N/A N/A	N/A	Withdrawn
4 - Ratification of previous issue of Options	89,956,669 99.65%	318,893 0.35%	10,000	Carried
5 - Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	89,950,159 99.63%	335,403 0.37%	0	Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Discretion	Against	Abstain
1 - Adoption of Remuneration Report	74,504,547	1,583,053	305,830	0
2- Re-Election of Peter Tighe as a Director	88,702,009	1,583,053	500	0
3 - Election of Zuliang (Park) Wei as a Director	N/A	N/A	N/A	N/A
4 - Ratification of previous issue of Options	88,373,616	1,583,053	318,893	10,000
5 - Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	88,367,078	1,583,053	335,403	0

Authorised by

Paul Marshall
Company Secretary