

3 September 2021

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF THE RESOLUTION PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF  
THE COMPANY ON 2 SEPTEMBER 2021 - Amended to include percentages**

| Resolution | Agenda                  | Outcome          |
|------------|-------------------------|------------------|
| 1          | Sale of RHIOJV interest | Passed on a poll |

In accordance with Section 251AA 1(a) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(e), the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

| Resolution | Number of proxy votes |         |             |               |            |
|------------|-----------------------|---------|-------------|---------------|------------|
|            | For                   | Against | Abstentions | Discretionary | Total      |
| 1          | 44,907,907            | 23,700  | 6,603,311   | 250,000       | 51,784,918 |

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(d), the following disclosure is made in respect of each resolution decided on a poll as to the total number of votes cast on the poll in favour of the resolution, against the resolution and abstaining on the resolution and the percentage the votes cast in favour and against each resolution represented of the total number of votes cast on the resolution:

| Resolution | Number of votes cast on the poll |                 |             |
|------------|----------------------------------|-----------------|-------------|
|            | For                              | Against         | Abstentions |
| 1          | 45,361,683<br>99.95%             | 23,700<br>0.05% | 6,603,311   |

Authorised by the Board

Peter Rutledge  
Company Secretary