

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	59,962,963 92.59%	2,185,415 3.37%	2,610,079 4.03%	724,757	68,981,426 96.92%	2,193,415 3.08%	1,037,757	Carried
3	RE-ELECTION OF DR ROBERT A. FIGLIN AS NON-EXECUTIVE DIRECTOR	NA	119,445,619 93.13%	6,165,598 4.81%	2,643,090 2.06%	5,018,333	128,505,093 95.42%	6,165,598 4.58%	5,331,333	Carried
4	NON-EXECUTIVE DIRECTORS' FEE POOL	NA	59,033,856 90.26%	3,762,392 5.75%	2,610,773 3.99%	1,133,875	67,053,013 92.95%	5,083,392 7.05%	1,133,875	Carried
5	GRANT OF OPTIONS TO THE MANAGING DIRECTOR & CEO	NA	61,696,073 92.36%	2,494,595 3.73%	2,608,993 3.91%	784,979	70,713,450 96.17%	2,815,595 3.83%	784,979	Carried
6A	RATIFICATION OF ISSUE OF SHARES PURSUANT TO 2021 PLACEMENT	NA	95,072,867 97.30%	135,464 0.14%	2,498,162 2.56%	388,609	103,979,413 99.86%	143,464 0.14%	701,609	Carried
6B	RATIFICATION OF ISSUE OF SHARES PURSUANT TO 2021 SHARE PURCHASE PLAN	NA	89,518,085 95.83%	1,783,319 1.91%	2,115,387 2.26%	4,211,376	97,721,820 98.21%	1,783,319 1.79%	4,524,376	Carried
7A	RATIFICATION OF ISSUE OF SHARES UNDER TAX EXEMPT EMPLOYEE SHARE PLAN	NA	60,278,043 96.20%	352,763 0.56%	2,030,274 3.24%	95,718	68,716,701 99.48%	360,763 0.52%	408,718	Carried
7B	APPROVAL IN RESPECT OF THE 4DMEDICAL TAX EXEMPT EMPLOYEE SHARE PLAN	NA	58,540,897 93.44%	2,080,332 3.32%	2,030,274 3.24%	105,295	66,979,555 96.98%	2,088,332 3.02%	418,295	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