



ACN 006 788 754

23 November 2021

The Manager  
Company Announcements Platform  
Australian Stock Exchange

Dear Sir

## **ASX Code CII**

---

### **RESULTS of 2021 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

### **For further information please contact:**

**Elizabeth Lee**  
**Company Secretary**  
**(08) 6250 4900**

Att: Schedule

**ANNUAL GENERAL MEETING**

Tuesday, 23 November 2021

## Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda

Resolutions details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	1,019,818	0	29,958,748	42,607,758	42,711,876	0	27,874,448	Carried
2. Re-election of Mr Adrian Joseph Anthony Gurgone	Ordinary	27,978,566	0	0	42,607,758	70,586,324	0	0	Carried
3. Re-election of Dato' Sri Kamaruddin bin Mohammed	Ordinary	27,442,348	536,218	0	42,607,758	69,900,106	536,218	150,000	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 resolution.