

ANNUAL GENERAL MEETING

VOTING OUTCOMES

21 October 2021



Agenda item 3(a)

Resolution 3(a) To consider and, if thought fit, pass the following resolution as a separate Ordinary Resolution:

That, in accordance with rule 28.1 of SRA's constitution Ms Rowena McNally, who has been recommended by the Director Selection Committee and is eligible for election, be elected as a Director of SRA for a term of 3 years.

GROUP G	FOR		ABSTAIN		AGAINST		TOTAL
	45	97.83%	0		1	2.17%	47
GROUP M	FOR		ABSTAIN		AGAINST		TOTAL
Mill Companies	7	100.00%	0		0	0.00%	7
Tonnage	28,329,738	100.00%	0		0	0.00%	28,329,738

Agenda item 3(b)

Resolution 3(b) To consider and, if thought fit, pass the following resolution as a separate Ordinary Resolution:

That, in accordance with rule 28.1 of SRA's constitution Mr Mark Day, who has been recommended by the Director Selection Committee and is eligible for election, be elected as a Director of SRA for a term of 3 years.

GROUP G	FOR	ABSTAIN	AGAINST	TOTAL
	41 89.13%	0	5 10.87%	47

GROUP M	FOR	ABSTAIN	AGAINST	TOTAL
Mill Companies	7 100.00%	0	0 0.00%	7
Tonnage	28,329,738 100.00%	0	0 0.00%	28,329,738

Agenda item 3(c)

Resolution 3(c) To consider and, if thought fit, pass the following resolution as a separate Ordinary Resolution:

That, in accordance with rule 28.1 of SRA's constitution Mr Rowley Winten, who has been recommended by the Director Selection Committee and is eligible for election, be elected as a Director of SRA for a term of 3 years.

GROUP G	FOR		ABSTAIN	AGAINST		TOTAL
	46	100.00%	0	0	0.00%	47

GROUP M	FOR		ABSTAIN	AGAINST		TOTAL
	Mill Companies	7	100.00%	0	0	0.00%
Tonnage	28,329,738	100.00%	0	0	0.00%	28,329,738

Agenda item 4

Resolution 4 To consider and, if thought fit, pass the following resolution as a separate Ordinary Resolution:

*That, subject to the Australian Securities and Investments Commission having granted its consent to the resignation of BDO Audit Pty Ltd as auditor of the Company, **Pitcher Partners**, having been duly nominated and having consented in writing to do so, be appointed as auditor of the Company.*

GROUP G	FOR		ABSTAIN	AGAINST		TOTAL
	Count	Percentage		Count	Percentage	
	46	100.00%	0	0	0.00%	47

GROUP M	FOR		ABSTAIN	AGAINST		TOTAL
	Count	Percentage		Count	Percentage	
Mill Companies	7	100.00%	0	0	0.00%	7
Tonnage	28,329,738	100.00%	0	0	0.00%	28,329,738