

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution 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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Dr Xiaoling Liu as a Director of the Company	Ordinary	2,909,624,979 94.66%	155,049,427 5.04%	9,272,110 0.30%	1,398,860	2,919,246,789 94.95%	155,253,848 5.05%	1,426,888	Carried
2B Re-election of Mr Carlos Mesquita as a Director of the Company	Ordinary	3,045,876,533 99.09%	18,967,719 0.62%	9,098,512 0.29%	1,402,612	3,055,527,038 99.38%	18,969,390 0.62%	1,431,097	Carried
2C Re-election of Ms Jane Nelson as a Director of the Company	Ordinary	3,049,346,342 99.20%	15,606,646 0.51%	9,148,126 0.29%	1,244,262	3,058,846,668 99.49%	15,808,567 0.51%	1,272,290	Carried
3A Election of Mr Geoff Healy as a Director of the Company	Ordinary	3,053,133,620 99.33%	11,491,786 0.37%	9,204,649 0.30%	1,515,321	3,062,892,390 99.63%	11,491,786 0.37%	1,543,349	Carried
3B Election of Ms Sinead Kaufman as a Director of the Company	Ordinary	3,055,386,274 99.41%	9,325,418 0.30%	9,066,815 0.29%	1,566,869	3,065,007,210 99.70%	9,325,418 0.30%	1,594,897	Carried
4 Adoption of Remuneration Report	Ordinary	2,496,295,736 81.37%	562,558,651 18.34%	8,984,760 0.29%	2,745,716	2,505,432,432 81.66%	562,783,297 18.34%	2,772,801	Carried
5 Grant of awards to Executive Director	Ordinary	3,005,271,801 98.32%	41,988,307 1.38%	9,169,741 0.30%	17,894,061	3,014,596,238 98.62%	42,210,861 1.38%	17,920,478	Carried
6 Renewal of Proportional Takeover Provisions	Special	3,061,702,392 99.63%	2,366,085 0.08%	9,154,047 0.29%	2,122,852	3,071,203,387 99.92%	2,573,136 0.08%	2,151,858	Carried
7 Approval of the Proposed Disposal of the sale business to Alcoa and its applicable related Bodies Corporate	Ordinary	3,048,224,086 99.18%	16,688,047 0.54%	8,741,865 0.28%	1,690,653	3,053,768,710 99.45%	16,922,584 0.55%	1,722,476	Carried
8 Conditional Board Spill Meeting Resolution	Ordinary	38,892,932 1.27%	3,015,825,931 98.42%	9,643,861 0.31%	6,209,991	Conditional resolution not applicable as less than 25% of votes were cast against Resolution 4 to adopt the 2026 remuneration report.			Not applicable

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

Conditional resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
8 Conditional Board Spill Meeting Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 4 'Adoption of Remuneration Report'