

# VOYAGE VENTURES PTY LTD

(ACN 433 940 334) (the *Company*)

## WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

### Replacement of constitution

Record of resolutions of the shareholders of the Company under section 249A(2) of the *Corporations Act 2001* (Cth) (*Corporations Act*)

Each shareholder of the Company that is entitled to vote on these resolutions hereby states that it is in favour of the following resolutions:

**1. Replacement of constitution**

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RESOLVED THAT, subject to clause 2, the current constitution of the Company be replaced with the constitution that is attached hereto as Annexure "A" (*New Constitution*).

**2. When the change will take effect**

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RESOLVED THAT the replacement of the current constitution of the Company with the New Constitution pursuant to clause 1 will take effect immediately upon the passing of these resolutions.

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