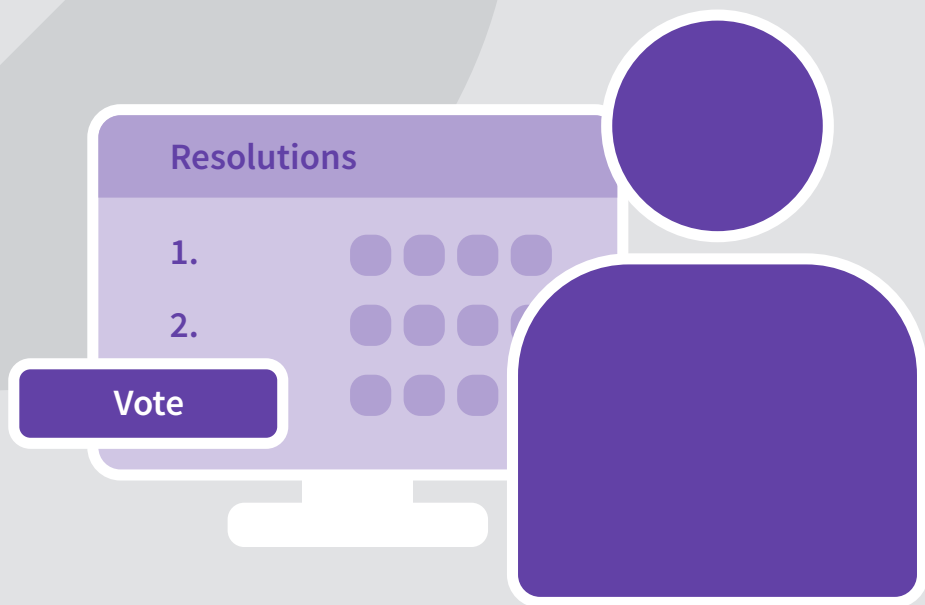


Online voting guide



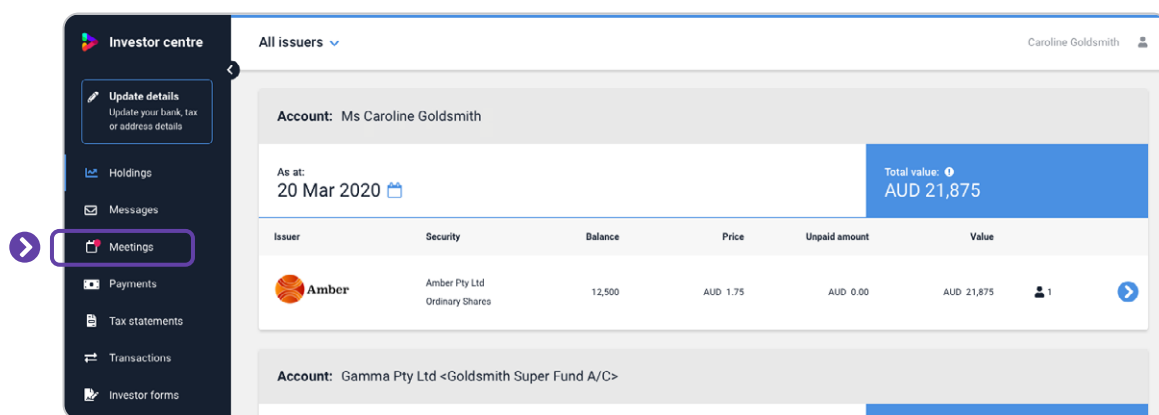
Voting before the meeting

Follow these instructions if you are voting online before the meeting has started.

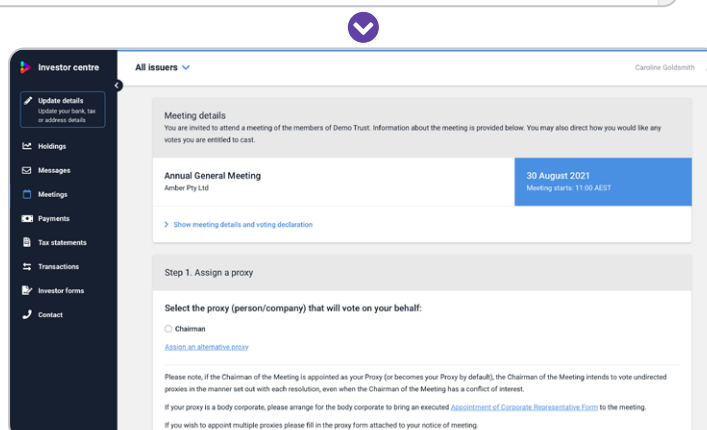
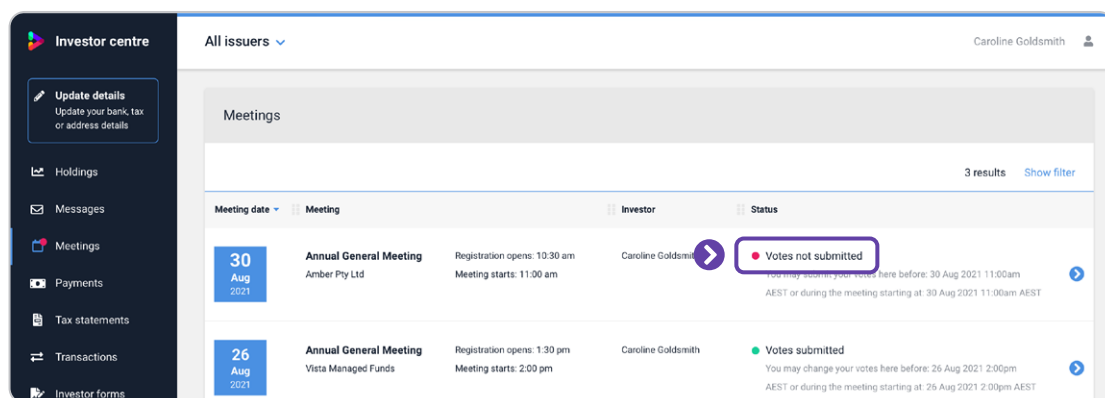
In order to vote you'll need a Registry Direct account. If you do not have one, please contact registry@registrydirect.com.au. State the name of the issuer in the subject line and in the body of the email state the name of the holder and the last five digits of your HIN/SRN.

1. Find the meeting

- Go to <https://www.registrydirect.com.au/login/> and log in using your existing email address and password.
- From the Investor Centre dashboard, click on **Meetings** in the menu. A red dot above the Meetings menu item indicates that you have pending votes to cast.



- From the **Meetings** page, Open meetings that require your vote will also display a red dot in the **Status** column. Click anywhere on the row displaying the meeting to go to the **Meeting details** page.



2. Assign a proxy

- To assign the Chairman as the proxy, click **Chairman**, then **Assign proxy**.

Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

☒ Chairman

[Assign an alternative proxy](#)

Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.

If your proxy is a body corporate, please arrange for the body corporate to bring an executed [Appointment of Corporate Representative Form](#) to the meeting.

If you wish to appoint multiple proxies please fill in the proxy form attached to your notice of meeting.

[Assign proxy](#)

- To assign an alternative proxy, click **Assign an alternative proxy**. Enter their details, then click **Add proxy**.

Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

☐ Chairman

[Assign an alternative proxy](#)

Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.

Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

☐ Chairman

Add a new proxy

The new proxy is:

☒ An individual ☐ A body corporate

New proxy's name or role:

Their mobile number:

Their email address:

[Add proxy](#)

Then, with the alternative proxy selected, click **Assign proxy**.

Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

☐ Chairman

☒ James Neil

[Assign an alternative proxy](#)

Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.

If your proxy is a body corporate, please arrange for the body corporate to bring an executed [Appointment of Corporate Representative Form](#) to the meeting.

If you wish to appoint multiple proxies please fill in the proxy form attached to your notice of meeting.

[Assign proxy](#)

3. Direct your votes

- With your proxy assigned, you can **direct your votes**. Select a voting option for each resolution. To clear all voting options, click **Clear vote**.

Step 2. Direct your votes

Resolution 1: Approval of the Financial Statements for FY2021
The audited standalone financial statements of the company for FY2021 to be considered for approval.

Board recommendation:
For

Chairman's voting intention:
For

For Against Abstain Leave to Proxy X Clear vote

Resolution 2: To confirm the minutes of the last Annual General Meeting
The minutes of the company AGM for FY2020 to be confirmed.

Board recommendation:
For

Chairman's voting intention:
For

For Against Abstain Leave to Proxy X Clear vote

[← Back to meetings](#) [Submit votes](#)

- When you have directed your votes, click **Submit votes** to register your votes.

Step 2. Direct your votes

Resolution 1: Approval of the Financial Statements for FY2021
The audited standalone financial statements of the company for FY2021 to be considered for approval.

Board recommendation:
For

Chairman's voting intention:
For

For Against Abstain Leave to Proxy X Clear vote

Resolution 2: To confirm the minutes of the last Annual General Meeting
The minutes of the company AGM for FY2020 to be confirmed.

Board recommendation:
For

Chairman's voting intention:
For

For Against Abstain Leave to Proxy X Clear vote

[← Back to meetings](#) [Submit votes](#)

- You may change your vote online up until the online voting cutoff date by returning to the Meeting detail page.

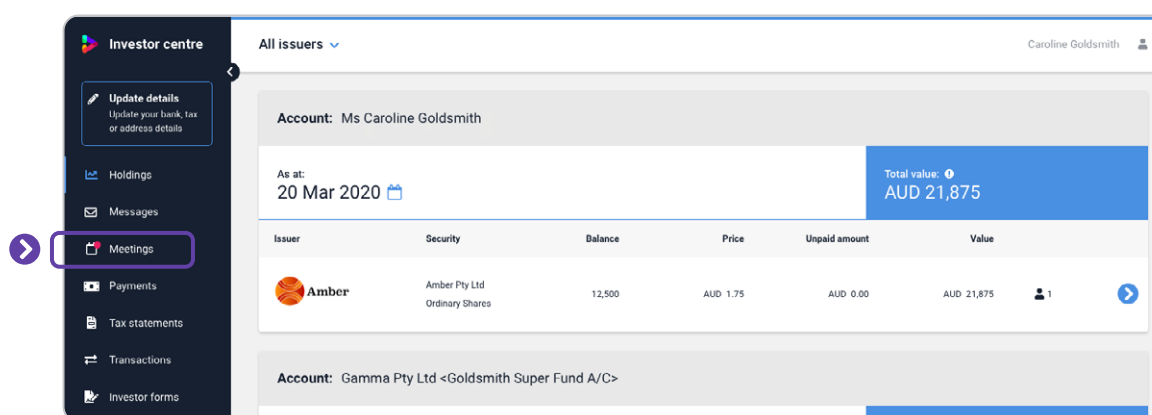
Voting during meeting

Follow these instructions if you are voting online while the meeting is in progress.

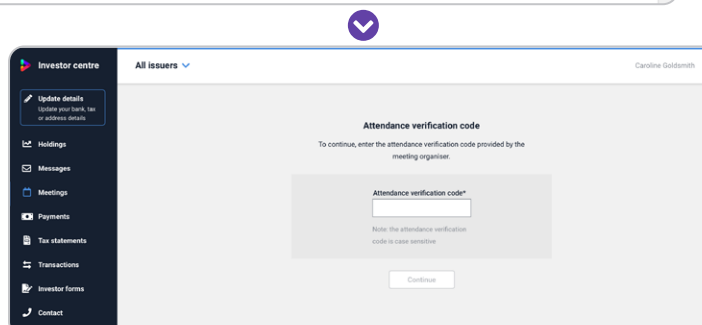
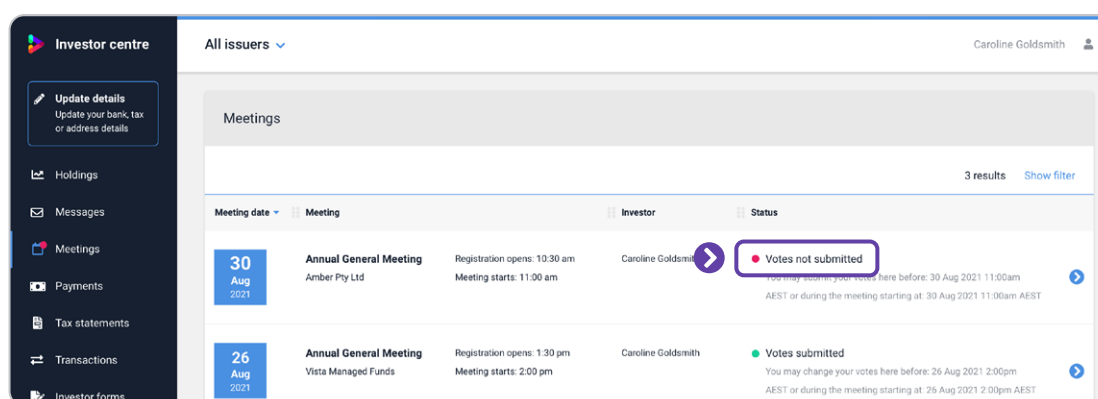
In order to vote you'll need a Registry Direct account. If you do not have one, please contact registry@registrydirect.com.au. State the name of the issuer in the subject line and in the body of the email state the name of the holder and the last five digits of your HIN/SRN.

1. Find the meeting

- Go to <https://www.registrydirect.com.au/login/> and log in using your existing email address and password.
- From the Investor Centre dashboard, click on **Meetings** in the menu. A red dot above the Meetings menu item indicates that you have pending votes to cast.



- From the **Meetings** page, Open meetings that require your vote will also display a red dot in the **Status** column. Click anywhere on the row displaying the meeting to go to the **Attendance verification code** page.



2. Enter the attendance verification code

- During the meeting, the meeting organiser will provide you with an **Attendance verification code**. Enter it on this page and click **Continue**.

The screenshot shows a web interface titled "Attendance verification code". Below the title, it says "To continue, enter the attendance verification code provided by the meeting organiser." In the center, there is a text input field labeled "Attendance verification code*" with a placeholder "CODE". Below the input field, a note states "Note: the attendance verification code is case sensitive". At the bottom, there is a green "Continue" button. A purple arrow points to the input field, and another purple arrow points to the "Continue" button.

3. Direct your votes

- Direct your votes** by selecting a voting option for each resolution. To clear all voting options, click **Clear vote**.

The screenshot shows a web interface titled "Direct your votes". It displays two resolutions for voting. Resolution 1 is "Approval of the Financial Statements for FY2021" with the text "The audited standalone financial statements of the company for FY2021 to be considered for approval." Resolution 2 is "To confirm the minutes of the last Annual General Meeting" with the text "The minutes of the company AGM for FY2020 to be confirmed." For each resolution, there are three buttons: "For", "Against", and "Abstain", followed by a "Clear vote" link. To the right of each resolution, there is a box showing the "Board recommendation: For" and "Chairman's voting intention: For". At the bottom, there is a "Back to meetings" link and a "Submit votes" button. A purple arrow points to the "For" button for Resolution 1.

- When you have directed your votes, click **Submit votes** to register your votes.

This screenshot is identical to the previous one, showing the "Direct your votes" interface. However, the "Submit votes" button at the bottom right is now highlighted with a green border and a purple arrow points to it. The "For" button for Resolution 1 is also highlighted with a green border.

- Online voting will remain open until the meeting organiser has closed each resolution for voting.