

# AGM GUIDE

Your guide to accessing, participating  
and voting at the 2021 virtual  
Annual General Meeting.

# GETTING STARTED

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If you wish to participate online, ensure your browser is compatible.

You will need the latest versions of Chrome, Safari, Edge or Firefox.

You can easily check your current browser by going to: [www.whatismybrowser.com](http://www.whatismybrowser.com)

# ATTENDING THE AGM ONLINE

## Step 1

Unless you are accessing the online AGM portal directly from the link we provided to you in a personalised shareholder email, to attend, vote and ask questions in real time go to <https://web.lumiagm.com>.

To log in, you must have the following information:

### Australian residents

- › **Username**  
Securityholder  
Reference Number  
(SRN) or  
Holder Identification  
Number (HIN)
- › **Password**  
Postcode of your  
registered address

### Overseas residents

- › **Username**  
Securityholder  
Reference Number  
(SRN) or  
Holder Identification  
Number (HIN)
- › **Password**  
Three-character  
country code

*e.g. New Zealand - NZL;  
United Kingdom - GBR;  
United States of America -  
USA; Canada - CAN.*

A full list of country codes  
is provided at the end of  
this guide.

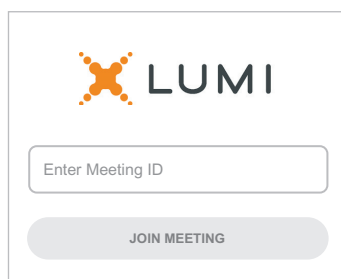
### Appointed proxies

To receive your  
unique **username**  
and **password**, please  
contact Computershare  
Investor Services on  
+61 3 9415 4024 during the  
online registration period  
which will open 1 hour  
before the start of the  
meeting.

## Step 2

### Enter Meeting ID

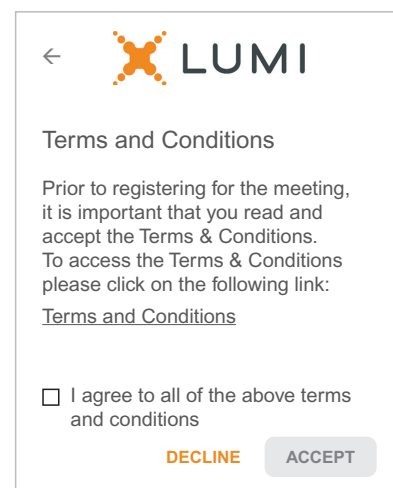
Enter the unique  
9-digit **Meeting ID**  
**303-829-712**.



## Step 3

### Terms & Conditions

To proceed into  
the Meeting,  
you will need to  
**read and accept  
the Terms &  
Conditions.**



# ATTENDING THE AGM ONLINE

## Step 4

Register as a:

### Shareholder

- › Select 'Shareholder or Proxy'
- › Enter your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and Postcode or Country Code.

The screenshot shows the LUMI login interface. At the top is a back arrow and the LUMI logo. Below are two radio button options: 'Shareholder or Proxy' (selected) and 'Guest'. At the bottom are 'CANCEL' and 'CONTINUE' buttons.

This screenshot shows the input fields for the 'Shareholder or Proxy' registration. It includes fields for 'SRN or HIN' and 'Postcode or Country Code', followed by a 'LOG IN' button. A link for 'Having trouble logging in...?' is at the bottom.

### Proxyholder

*You will need your username and password as provided by Computershare.*

- › Select 'Shareholder or Proxy'
- › In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.

The screenshot shows the LUMI login interface for Proxyholders. It features the same radio button options as the Shareholder screen, with 'Shareholder or Proxy' selected. 'CANCEL' and 'CONTINUE' buttons are at the bottom.

This screenshot shows the input fields for the Proxyholder registration. It includes fields for 'SRN or HIN' (username) and 'Postcode or Country Code' (password), followed by a 'LOG IN' button. A link for 'Having trouble logging in...?' is at the bottom.

### Guest

- › Select 'Guest'
- › Enter your name and email address.


The screenshot shows the LUMI login interface for Guest registration. The 'Guest' radio button is selected. 'CANCEL' and 'CONTINUE' buttons are at the bottom.

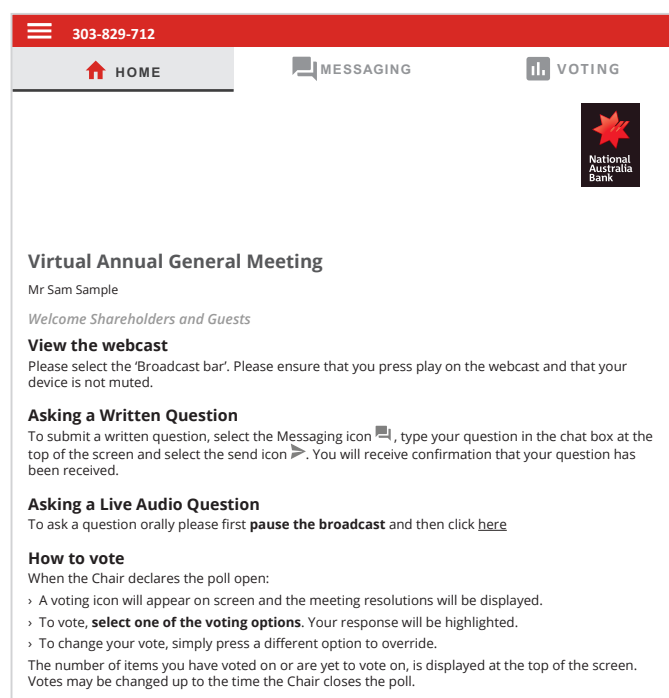
This screenshot shows the input fields for the Guest registration. It includes fields for 'First Name', 'Last Name', and 'Email', followed by a 'LOG IN' button. A link for 'Having trouble logging in...?' and 'CANCEL'/'CONTINUE' buttons are at the bottom.

# ATTENDING THE AGM ONLINE

## Step 5


### Home page

Once logged in, you will see the **Home** page , which displays the Meeting title and name of the registered shareholder or nominated proxy.

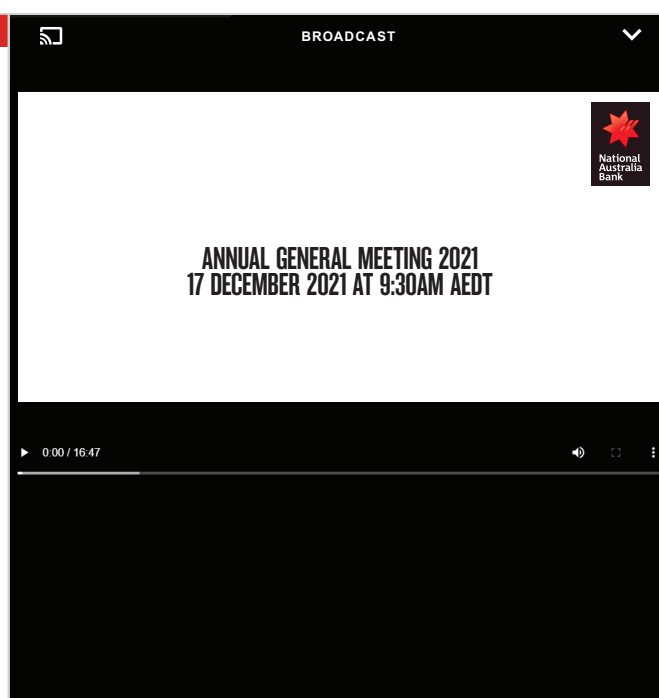


## Step 6

### View the webcast

If you are accessing the meeting via a computer, the webcast will appear on the right hand side of the screen. Those participating via a tablet or mobile phone, will need to tap the broadcast arrow  to view the webcast. Tapping the arrow again will minimise the webcast. You will, however, still be able to hear the audio of the meeting.


Please ensure that you press play on the webcast and that your device is not muted.

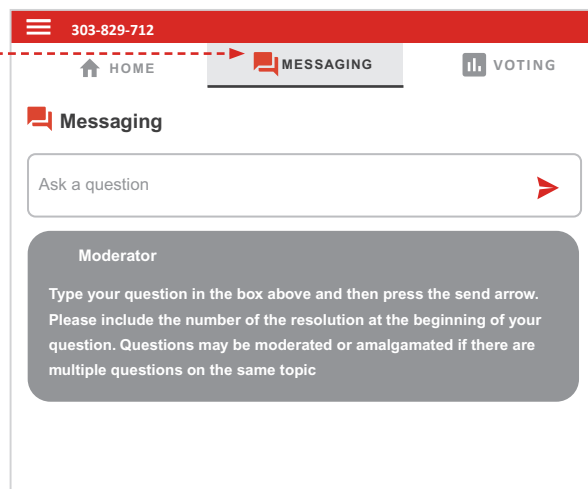


# ATTENDING THE AGM ONLINE

## Step 7



### To ask a written question

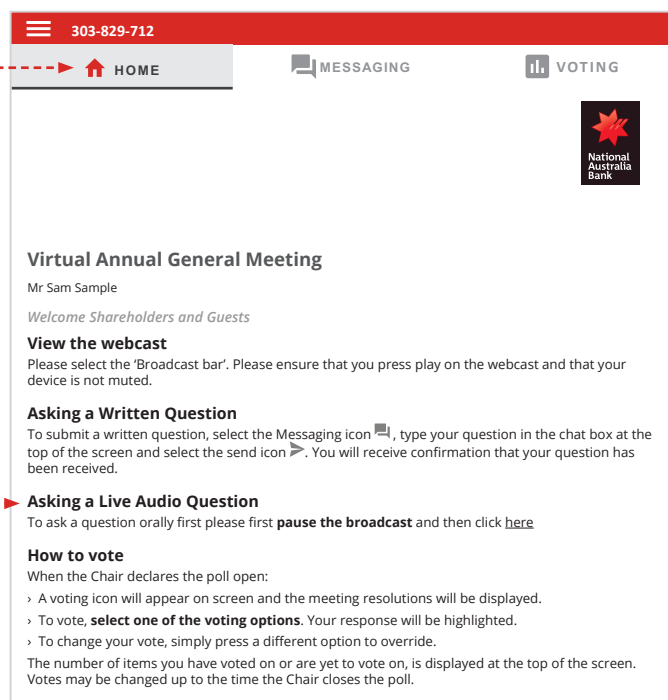
To ask a question **select the messaging icon** ; type your question in the chat box at the top of the screen and select the send icon ➤. You will receive confirmation that your question has been received.



## Step 8

### To ask an audio question

To ask a question orally first **pause the webcast** and **select the Asking a Live Audio**  **Question link** on the Home page :




# ATTENDING THE AGM ONLINE

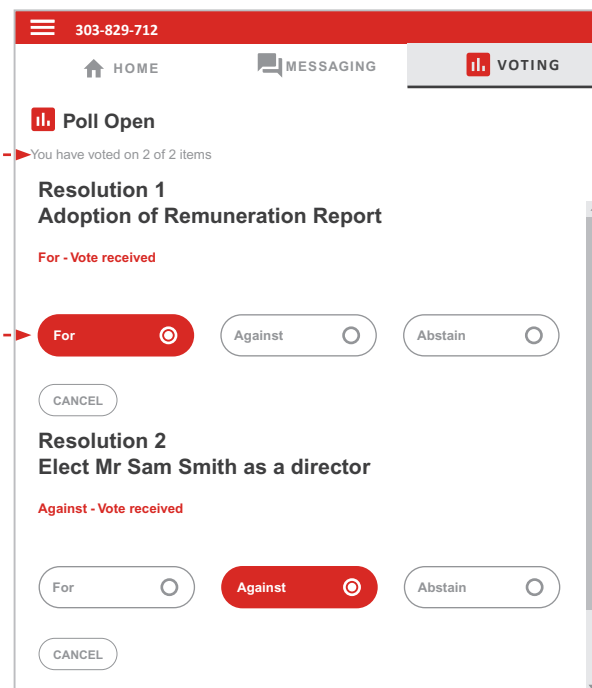
## Step 9

### How to vote

When the Chair declares the poll open:

- › A voting icon  will appear on screen and the meeting resolutions will be displayed.
- › To vote, **select one of the voting options**. Your response will be highlighted.
- › To change your vote, simply press a different option to override it.

The number of items you have voted on, or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.







The screenshot shows a mobile application interface for an AGM. At the top, there is a red header bar with a menu icon, the phone number '303-829-712', and three tabs: 'HOME' (with a house icon), 'MESSAGING' (with a speech bubble icon), and 'VOTING' (with a voting icon). Below the header, the 'VOTING' section is active. It displays 'Poll Open' and 'You have voted on 2 of 2 items'. The first resolution is 'Resolution 1: Adoption of Remuneration Report', with 'For - Vote received' highlighted. Below it are three radio button options: 'For' (selected), 'Against', and 'Abstain', each with a 'CANCEL' button. The second resolution is 'Resolution 2: Elect Mr Sam Smith as a director', with 'Against - Vote received' highlighted. Below it are three radio button options: 'For', 'Against' (selected), and 'Abstain', each with a 'CANCEL' button. Red dashed lines from the text on the left point to the voting options and the 'You have voted on 2 of 2 items' status.

## Need assistance?

If you require assistance prior to or during the Meeting, please call +61 3 9415 4024.

## Icon descriptions

	Home page icon, displays meeting information.
	Messaging icon, used to ask questions.
	Voting icon, used to vote. Only visible when the Chair opens the poll.
	The broadcast bar allows you to view and listen to the proceedings.

# COUNTRY CODES

Select your country code from the list below and enter it into the password field.

<b>ABW</b>	ARUBA	<b>ECU</b>	ECUADOR	<b>LIE</b>	LIECHTENSTEIN	<b>SDN</b>	SUDAN
<b>AFG</b>	AFGHANISTAN	<b>EGY</b>	EGYPT	<b>LKA</b>	SRI LANKA	<b>SEN</b>	SENEGAL
<b>AGO</b>	ANGOLA	<b>ERI</b>	ERITREA	<b>LSO</b>	LESOTHO	<b>SGP</b>	SINGAPORE
<b>AIA</b>	ANGUILLA	<b>ESH</b>	WESTERN SAHARA	<b>LTU</b>	LITHUANIA	<b>SGS</b>	STH GEORGIA & STH SANDWICH ISL
<b>ALA</b>	ALAND ISLANDS	<b>ESP</b>	SPAIN	<b>LUX</b>	LUXEMBOURG	<b>SHN</b>	ST HELENA
<b>ALB</b>	ALBANIA	<b>EST</b>	ESTONIA	<b>LVA</b>	LATVIA	<b>SJM</b>	SVALBARD & JAN MAYEN
<b>AND</b>	ANDORRA	<b>ETH</b>	ETHIOPIA	<b>MAC</b>	MACAO	<b>SLB</b>	SOLOMON ISLANDS
<b>ANT</b>	NETHERLANDS ANTILLES	<b>FIN</b>	FINLAND	<b>MAF</b>	ST MARTIN	<b>SLE</b>	SIERRA LEONE
<b>ARE</b>	UNITED ARAB EMIRATES	<b>FJI</b>	FIJI	<b>MAR</b>	MOROCCO	<b>SLV</b>	EL SALVADOR
<b>ARG</b>	ARGENTINA	<b>FLK</b>	FALKLAND ISLANDS (MALVINAS)	<b>MCO</b>	MONACO	<b>SMR</b>	SAN MARINO
<b>ARM</b>	ARMENIA	<b>FRA</b>	FRANCE	<b>MDA</b>	MOLDOVA REPUBLIC OF	<b>SOM</b>	SOMALIA
<b>ASM</b>	AMERICAN SAMOA	<b>FRO</b>	FAROE ISLANDS	<b>MDG</b>	MADAGASCAR	<b>SPM</b>	ST PIERRE AND MIQUELON
<b>ATA</b>	ANTARCTICA	<b>FSM</b>	MICRONESIA	<b>MDV</b>	MALDIVES	<b>SRB</b>	SERBIA
<b>ATF</b>	FRENCH SOUTHERN TERRITORIES	<b>GAB</b>	GABON	<b>MEX</b>	MEXICO	<b>STP</b>	SAO TOME AND PRINCIPE
<b>ATG</b>	ANTIGUA AND BARBUDA	<b>GBR</b>	UNITED KINGDOM	<b>MHL</b>	MARSHALL ISLANDS	<b>SUR</b>	SURINAME
<b>AUS</b>	AUSTRALIA	<b>GEO</b>	GEORGIA	<b>MKD</b>	MACEDONIA FORMER YUGOSLAV REP	<b>SVK</b>	SLOVAKIA
<b>AUT</b>	AUSTRIA	<b>GGY</b>	GUERNSEY	<b>MLI</b>	MALI	<b>SVN</b>	SLOVENIA
<b>AZE</b>	AZERBAIJAN	<b>GHA</b>	GHANA	<b>MLT</b>	MALTA	<b>SWE</b>	SWEDEN
<b>BDI</b>	BURUNDI	<b>GIB</b>	GIBRALTAR	<b>MMR</b>	MYANMAR	<b>SWZ</b>	SWAZILAND
<b>BEL</b>	BELGIUM	<b>GIN</b>	GUINEA	<b>MNE</b>	MONTENEGRO	<b>SYC</b>	SEYCHELLES
<b>BEN</b>	BENIN	<b>GLP</b>	GUADELOUPE	<b>MNG</b>	MONGOLIA	<b>SYR</b>	SYRIAN ARAB REPUBLIC
<b>BFA</b>	BURKINA FASO	<b>GMB</b>	GAMBIA	<b>MNP</b>	NORTHERN MARIANA ISLANDS	<b>TCA</b>	TURKS AND CAICOS ISLANDS
<b>BGD</b>	BANGLADESH	<b>GNB</b>	GUINEA-BISSAU	<b>MOZ</b>	MOZAMBIQUE	<b>TCD</b>	CHAD
<b>BGR</b>	BULGARIA	<b>GNQ</b>	EQUATORIAL GUINEA	<b>MRT</b>	MAURITANIA	<b>TGO</b>	TOGO
<b>BHR</b>	BAHRAIN	<b>GRC</b>	GREECE	<b>MSR</b>	MONTSERRAT	<b>THA</b>	THAILAND
<b>BHS</b>	BAHAMAS	<b>GRD</b>	GRENADA	<b>MTQ</b>	MARTINIQUE	<b>TJK</b>	TAJIKISTAN
<b>BIH</b>	BOSNIA & HERZEGOVINA	<b>GRL</b>	GREENLAND	<b>MUS</b>	MAURITIUS	<b>TKL</b>	TOKELAU
<b>BLM</b>	ST BARTHELEMY	<b>GTM</b>	GUATEMALA	<b>MWI</b>	MALAWI	<b>TKM</b>	TURKMENISTAN
<b>BLR</b>	BELARUS	<b>GUF</b>	FRENCH GUIANA	<b>MYS</b>	MALAYSIA	<b>TLS</b>	EAST TIMOR DEMOCRATIC REP OF
<b>BLZ</b>	BELIZE	<b>GUM</b>	GUAM	<b>MYT</b>	MAYOTTE	<b>TMP</b>	EAST TIMOR
<b>BMU</b>	BERMUDA	<b>GUY</b>	GUYANA	<b>NAM</b>	NAMIBIA	<b>TON</b>	TONGA
<b>BOL</b>	BOLIVIA	<b>HKG</b>	HONG KONG	<b>NCL</b>	NEW CALEDONIA	<b>TTO</b>	TRINIDAD & TOBAGO
<b>BRA</b>	BRAZIL	<b>HMD</b>	HEARD AND MCDONALD ISLANDS	<b>NER</b>	NIGER	<b>TUN</b>	TUNISIA
<b>BRB</b>	BARBADOS	<b>HND</b>	HONDURAS	<b>NFK</b>	NORFOLK ISLAND	<b>TUR</b>	TURKEY
<b>BRN</b>	BRUNEI DARUSSALAM	<b>HRV</b>	CROATIA	<b>NGA</b>	NIGERIA	<b>TUV</b>	TUVALU
<b>BTN</b>	BHUTAN	<b>HTI</b>	HAITI	<b>NIC</b>	NICARAGUA	<b>TWN</b>	TAIWAN
<b>BUR</b>	BURMA	<b>HUN</b>	HUNGARY	<b>NIU</b>	NIUE	<b>TZA</b>	TANZANIA UNITED REPUBLIC OF
<b>BVT</b>	BOUVET ISLAND	<b>IDN</b>	INDONESIA	<b>NLD</b>	NETHERLANDS	<b>UGA</b>	UGANDA
<b>BWA</b>	BOTSWANA	<b>IMN</b>	ISLE OF MAN	<b>NOR</b>	NORWAY	<b>UKR</b>	UKRAINE
<b>CAF</b>	CENTRAL AFRICAN REPUBLIC	<b>IND</b>	INDIA	<b>NPL</b>	NEPAL	<b>UMI</b>	UNITED STATES MINOR OUTLYING
<b>CAN</b>	CANADA	<b>IOT</b>	BRITISH INDIAN OCEAN TERRITORY	<b>NRU</b>	NAURU	<b>URY</b>	URUGUAY
<b>CCK</b>	COCOS (KEELING) ISLANDS	<b>IRL</b>	IRELAND	<b>NZL</b>	NEW ZEALAND	<b>USA</b>	UNITED STATES OF AMERICA
<b>CHE</b>	SWITZERLAND	<b>IRN</b>	IRAN ISLAMIC REPUBLIC OF	<b>OMN</b>	OMAN	<b>UZB</b>	UZBEKISTAN
<b>CHL</b>	CHILE	<b>IRQ</b>	IRAQ	<b>PAK</b>	PAKISTAN	<b>VAT</b>	HOLY SEE (VATICAN CITY STATE)
<b>CHN</b>	CHINA	<b>ISL</b>	ICELAND	<b>PAN</b>	PANAMA	<b>VCT</b>	ST VINCENT & THE GRENADINES
<b>CIV</b>	COTE D'IVOIRE	<b>ISM</b>	BRITISH ISLES	<b>PCN</b>	PITCAIRN ISLANDS	<b>VEN</b>	VENEZUELA
<b>CMR</b>	CAMEROON	<b>ISR</b>	ISRAEL	<b>PER</b>	PERU	<b>VGB</b>	BRITISH VIRGIN ISLANDS
<b>COD</b>	CONGO DEMOCRATIC REPUBLIC OF	<b>ITA</b>	ITALY	<b>PHL</b>	PHILIPPINES	<b>VIR</b>	US VIRGIN ISLANDS
<b>COG</b>	CONGO PEOPLES REPUBLIC OF	<b>JAM</b>	JAMAICA	<b>PLW</b>	PALAU	<b>VNM</b>	VIETNAM
<b>COK</b>	COOK ISLANDS	<b>JEY</b>	JERSEY	<b>PNG</b>	PAPUA NEW GUINEA	<b>VUT</b>	VANUATU
<b>COL</b>	COLOMBIA	<b>JOR</b>	JORDAN	<b>POL</b>	POLAND	<b>WLF</b>	WALLIS AND FUTUNA
<b>COM</b>	COMOROS	<b>JPN</b>	JAPAN	<b>PRI</b>	PUERTO RICO	<b>WSM</b>	SAMOA
<b>CPV</b>	CAPE VERDE	<b>KAZ</b>	KAZAKHSTAN	<b>PRK</b>	KOREA DEM PEOPLES REPUBLIC OF	<b>YEM</b>	YEMEN
<b>CRI</b>	COSTA RICA	<b>KEN</b>	KENYA	<b>PRT</b>	PORTUGAL	<b>YMD</b>	YEMEN DEMOCRATIC
<b>CUB</b>	CUBA	<b>KGZ</b>	KYRGYZSTAN	<b>PRY</b>	PARAGUAY	<b>YUG</b>	YUGOSLAVIA SOCIALIST FED REP
<b>CXR</b>	CHRISTMAS ISLAND	<b>KHM</b>	CAMBODIA	<b>PSE</b>	PALESTINIAN TERRITORY OCCUPIED	<b>ZAF</b>	SOUTH AFRICA
<b>CYM</b>	CAYMAN ISLANDS	<b>KIR</b>	KIRIBATI	<b>PYF</b>	FRENCH POLYNESIA	<b>ZAR</b>	ZAIRE
<b>CYP</b>	CYPRUS	<b>KNA</b>	ST KITTS AND NEVIS	<b>QAT</b>	QATAR	<b>ZMB</b>	ZAMBIA
<b>CZE</b>	CZECH REPUBLIC	<b>KOR</b>	KOREA REPUBLIC OF	<b>REU</b>	REUNION	<b>ZWE</b>	ZIMBABWE
<b>DEU</b>	GERMANY	<b>KWT</b>	KUWAIT	<b>ROU</b>	ROMANIA		
<b>DJI</b>	DJIBOUTI	<b>LAO</b>	LAO PDR	<b>RUS</b>	RUSSIAN FEDERATION		
<b>DMA</b>	DOMINICA	<b>LBN</b>	LEBANON	<b>RWA</b>	RWANDA		
<b>DNK</b>	DENMARK	<b>LBR</b>	LIBERIA	<b>SAU</b>	SAUDI ARABIA KINGDOM OF		
<b>DOM</b>	DOMINICAN REPUBLIC	<b>LBY</b>	LIBYAN ARAB JAMAHIRIYA	<b>SCG</b>	SERBIA AND MONTENEGRO		
<b>DZA</b>	ALGERIA	<b>LCA</b>	ST LUCIA				