AGM Online User Guide



How to access the meeting

Visit <u>https://web.lumiagm.com/311127079</u> on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. You will need the following information:

Meeting ID: 311-127-079

To login, you must have your **Voting Access Code (VAC)**, which can be located on the AGM notification letter from the Chair dated 4 September 2023, and your **postcode** (for Australian residents) or your **3-letter country code** (for oversees residents). A list of the 3-letter country codes is set out at the end of this guide.



Using the Lumi AGM platform

Access

The first page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select: "I am a shareholder/proxy"

Guests should select: "I am a guest"



Credentials

Shareholders/Proxys

Enter your:

- Voting Access Code
- Postcode, or, for non Australian residents, your 3-letter country code.

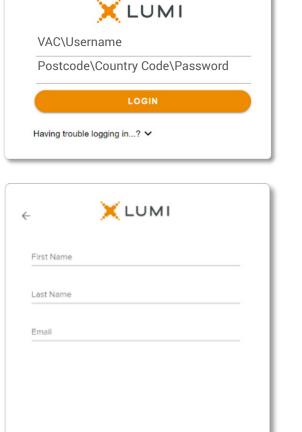
Proxy holders should obtain their log in credentials from Boardroom Pty Ltd on 1300 883 073 (within Australia) or

+61 2 9290 9600 (outside of Australia).

Guests

Please enter your name and email address to be admitted into the meeting.

Please note, guests will not be able to ask questions or vote at the meeting.



CANCEL CONTINUE

AGM Online User Guide



Navigation

Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and watch the webcast.

If viewing on a computer, the webcast will appear at the side automatically once the meeting has started. On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.



During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.





Desktop/Laptop users can watch the webcast full screen, by selecting the full screen icon. To reduce the webcast to its original size, select the X at the top of the broadcast window.



Voting

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.

Selecting this tab will open a list of all resolutions and their voting options.

964-920-933			
🕇 НОМЕ	MESSAGING	II. VOTING	DOCUMENTS
Poll Open You have voted on 2 of 2	2 items		
Resolution 1			
For - Vote received			
For	O Against	O Abstain	0
CANCEL			
Resolution 2	2		
Yes - Vote received			
Yes	No	OUnsure	•

964-920-933			
A НОМЕ	MESSAGING		DOCUMENTS
🖪 Poll Open	1		
fou have voted on 0	of 2 items		
Resolution	1		- Î
Select a choice.			
For	O Against	O Abstain	0
CANCEL			
Resolution	2		
Select a choice.			
Yes	O No	O Unsure	0

To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel. There is no need to press a submit or send button.

Voting can be performed at any time during the

Your vote is automatically counted.

meeting until the Chair closes the poll.

will appear.

AGM Online User Guide



Text Questions

Any shareholder or appointed proxy is eligible to ask questions.

If you would like to ask a question,

select the messaging tab.

Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

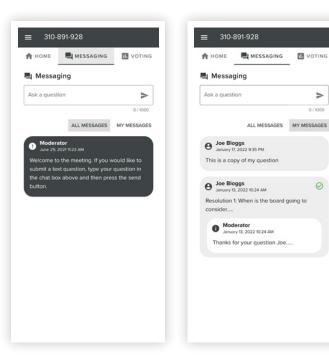
Select the "Ask a Question" box and type in your message.



Once you are happy with your message, select the send icon.

Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

A copy of your sent questions, along with any written responses from the meeting team, can be viewed by selecting "My messages".



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How to ask a question by telephone

Shareholders and appointed proxies will also be able to listen to the AGM and ask guestions during the AGM on the telephone. If you wish to do this, dial 1800 577 505 (inside Australia) or +61 2 9189 2002 (outside Australia). You will need your Voting Access Code to participate on the telephone. Your VAC is set out in the AGM notification letter dated 4 September 2023 from the Chair.

Once you dial into the meeting, you will receive instructions on how to listen to the meeting and ask a question.

If you plan to ask a question by telephone, you will still need to log onto the online platform if you wish to vote during the meeting. Alternatively, you can lodge you vote before the meeting - see the "How to Vote" section on pages 16 and 17 on how to do this.

Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW	Aruba
AFG	Afghanistan
AGO	Angola
AIA	Anguilla
ALA	Aland Islands
ALB	Albania
AND	Andorra
ANT	Netherlands Antilles
ARE	United Arab Emirates
ARG	Argentina
ARM	Armenia
ASM	American Samoa
ATA	Antarctica
ATF	French Southern
ATG	Antigua & Barbuda
AUS	Australia
AUT	Austria
AZE	Azerbaijan
BDI	Burundi
BEL	Belgium
BEN	Benin
BFA	Burkina Faso
BGD	Bangladesh
BGR	Bulgaria
BHR	Bahrain
BHS	Bahamas
BIH	Bosnia & Herzegovina
BLM	St Barthelemy
BLR	Belarus
BLZ	Belize
BMU	Bermuda
BOL	Bolivia
BRA	Brazil
BRB	Barbados
BRN	Brunei Darussalam
BTN	Bhutan
BUR	Burma
DUN	
BVT	Bouvet Island
	Bouvet Island Botswana
BVT	
BVT BWA	Botswana
BVT BWA CAF	Botswana Central African Republic
BVT BWA CAF CAN	Botswana Central African Republic Canada
BVT BWA CAF CAN CCK	Botswana Central African Republic Canada Cocos (Keeling) Islands
BVT BWA CAF CAN CCK CHE	Botswana Central African Republic Canada Cocos (Keeling) Islands Switzerland
BVT BWA CAF CAN CCK CHE CHL	Botswana Central African Republic Canada Cocos (Keeling) Islands Switzerland Chile
BVT BWA CAF CAN CCK CHE CHL CHN	Botswana Central African Republic Canada Cocos (Keeling) Islands Switzerland Chile China
BVT BWA CAF CAN CCK CHE CHE CHL CHN CIV	Botswana Central African Republic Canada Cocos (Keeling) Islands Switzerland Chile China Cote D'ivoire
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2	
ERI	Eritrea
ESH	Western Sahara
ESP	Spain
EST	Estonia
ETH	Ethiopia
FIN	Finland
FJI	Fiji
FLK	Falkland Islands (Malvinas)
FRA	France
FRO	Faroe Islands
FSM	Micronesia
GAB	Gabon
GBR	United Kingdom
GEO	Georgia
GGY	Guernsey
GHA	Ghana
GIB	Gibraltar
GIN	Guinea
GLP	Guadeloupe
GMB	Gambia
GNB	Guinea-Bissau
GNQ	Equatorial Guinea
GRC	Greece
GRD	Grenada
GRL	Greenland
GTM	Guatemala
GUF	French Guiana
GUM	Guam
GUY	Guyana
HKG	Hong Kong
HMD	Heard & McDonald Islands
HND	Honduras
HRV	Croatia
HTI	Haiti
HUN	Haiti Hungary
	Hungary Indonesia
HUN	Hungary
HUN IDN	Hungary Indonesia
HUN IDN IMN	Hungary Indonesia Isle Of Man
HUN IDN IMN IND	Hungary Indonesia Isle Of Man India
HUN IDN IMN IND IOT	Hungary Indonesia Isle Of Man India British Indian Ocean Territory
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LTU	
	Lithuania
LUX	Luxembourg
LVA	Latvia
MAC	Масао
MAF	St Martin
MAR	Morocco
мсо	Monaco
MDA	Republic Of Moldova
MDG	
MDV	Madagascar
	Maldives
MEX	Mexico
MHL	Marshall Islands
MKD	Macedonia Former Yugoslav Rep
MLI	Mali
MLT	Malta
MMR	Myanmar
MNE	Montenegro
MNG	
	Mongolia
MNP	Northern Mariana Islands
MOZ	Mozambique
MRT	Mauritania
MSR	Montserrat
MTQ	Martinique
MUS	Mauritius
MWI	Malawi
MYS	Malaysia
МҮТ	Mayotte
NAM	Namibia
NCL	New Caledonia
NER	Niger
NFK	Norfolk Island
NGA	Nigeria
	Nicoroguo
NIC	Nicaragua
NIC NIU	Niue
NIU	Niue
NIU NLD	Niue Netherlands
NIU NLD NOR	Niue Netherlands Norway
NIU NLD NOR NPL NRU	Niue Netherlands Norway Nepal Nauru
NIU NLD NOR NPL NRU NZL	Niue Netherlands Norway Nepal Nauru New Zealand
NIU NLD NOR NPL NRU NZL OMN	Niue Netherlands Norway Nepal Nauru New Zealand Oman
NIU NLD NPL NRU NZL OMN PAK	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan
NIU NLD NOR NPL NRU NZL OMN PAK PAN	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan Panama
NIU NLD NOR NPL NRU NZL OMN PAK PAN PCN	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan Panama Pitcairn Islands
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NIU NLD NOR NPL NRU OMN PAK PAN PCN PCN PR PLW PNG PLW PNG PRI PRK PRT PRY PSE PYF QAT REU ROU RUS RWA SAU SDN	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan Panama Pitcairn Islands Peru Philippines Palau Poland Puerto Rico Korea Dem Peoples Republic of Portugal Paraguay Palestinian Territory Occupied French Polynesia Qatar Reunion Russian Rwanda Saudi Arabia Kingdom of Sudan Senegal
NIU NLD NOR NPL NRU OMN PAK PAN PCN PAN PCN PAN PCN PAN PLW PNG POL PRI PRK PRT PRY PSE PYF QAT REU ROU RUS RWA SAU SDN SEN SGP	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan Panama Pitcairn Islands Peru Philippines Palau Poland Puerto Rico Korea Dem Peoples Republic of Portugal Paraguay Palestinian Territory Occupied French Polynesia Qatar Reunion Romania Federation Russian Rwanda Saudi Arabia Kingdom of Sudan Senegal Singapore
NIU NLD NOR NPL NRU OMN PAK PAN PCN PCN PR PLW PNG PLW PNG PRI PRK PRT PRY PSE PYF QAT REU ROU RUS RWA SAU SDN SEN	Niue Netherlands Norway Nepal Nauru New Zealand Oman Pakistan Panama Pitcairn Islands Peru Philippines Palau Poland Puerto Rico Korea Dem Peoples Republic of Portugal Paraguay Palestinian Territory Occupied French Polynesia Qatar Reunion Russian Rwanda Saudi Arabia Kingdom of Sudan Senegal

SJM	Svalbard & Jan Mayen
SLB	Solomon Islands
SCG	Serbia & Outlying
SLE	Sierra Leone
SLV	El Salvador
SMR	San Marino
SOM	Somalia
SPM	St Pierre And Miquelon
SRB	Serbia
STP	Sao Tome And Principe
SUR	Suriname
SVK	Slovakia
SVN	Slovenia
SWE	Sweden
SWZ	Swaziland
SYC	Seychelles
SYR	Syrian Arab Republic
TCA	Turks & Caicos Islands
TCD	Chad
TGO	Тодо
THA	Thailand
тјк	Tajikistan
TKL	Tokelau
ткм	Turkmenistan
TLS	East Timor Democratic
	Republic of
TMP	East Timor
TON	Tonga
тто	Trinidad & Tobago
TUN	Tunisia
TUR	Turkey
TUV	Tuvalu
TWN	Taiwan
TZA	Tanzania United Republic of
UGA	Uganda
UKR	Ukraine
UMI	United States Minor Outlying
URY	Uruguay
USA	United States of America
UZB	Uzbekistan
VNM	Vietnam
VUT	Vanuatu
WLF	Wallis & Futuna
WSM	Samoa
YEM	Yemen
YMD	Yemen Democratic
YUG	Yugoslavia Socialist Fed Rep
ZAF	South Africa
ZAR	Zaire
ZMB	Zambia
ZWE	Zimbabwe