Virtual Meeting Guide

Getting Started

If you choose to participate online you will be able to listen to a live audio webcast of the meeting, ask the Directors questions online and submit your votes in real time and you will need to visit https://web.lumiagm.com on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox.

Please ensure your browser is compatible.

Meeting ID: 343-175-291

To log in, you must have the following information:

Australian Residents

Username (SRN or HIN) and Password (postcode of your registered address)

Overseas Residents

Username (SRN or HIN) and Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN. A full list is provided at the end of this guide.

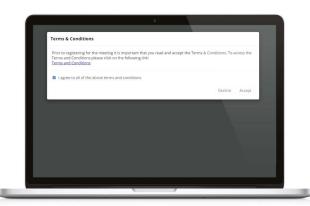
Appointed Proxy

To receive your 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.

Online registration will open 1 hour before the start of the meeting

- To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.
- To proceed into the meeting, you will need to read and accept the Terms and Conditions.





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To register as a securityholder, select 'Securityholder or Proxy' and enter your username (SRN or HIN) and password (postcode or country code).



3a If you are a visitor, select 'I am a Guest' and enter your name and email details. Please note, visitors will not be able to ask questions or vote at the meeting.



Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.



Watch the live webcast

A webcast will be available on the right hand side of the screen. Mobile phone users must tap the broadcast arrow on your screen. Video and/or slides of the meeting will appear after approx. 30 seconds*. Toggle between the up or down arrow to view another screen.

*Dependant on the speed of your internet



The broadcast bar allows you to view and listen to the proceedings

Home page icon, displays meeting information

Questions icon, used to ask questions

Voting icon, used to vote. Only visible when the chairman opens poll

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To Vote

When the Chairman declares the poll open:

- A voting icon will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- To change your vote, simply press a different option to override.

The number of items you have voted or yet to vote on, is displayed at the top of the screen.

Votes may be changed up to the time the chairman closes the poll.



7 To Ask Questions

Tap on the Questions icon ■ to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon ■.

Confirmation that your message has been received will appear.



On some devices, to vote, you may need to minimise the webcast by selecting the arrow in the broadcast bar, audio will still be available. To return to the webcast after voting, select the arrow again.

For Assistance

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



COUNTRY CODES

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

| CO | UNTRY COD |
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| AFG AGO AIA ALA ALB AND ANT | ARUBA AFGHANISTAN ANGOLA ANGUILLA ALAND ISLANDS ALBANIA ANDORRA NETHERLANDS ANTILLES |
| ARE | UNITED ARAB EMIRATES |
| ARG ARM ASM ATA ATF | ARGENTINA ARMENIA AMERICAN SAMOA ANTARCTICA FRENCH SOUTHERN TERRITORIES ANTIGUA AND |
| | BARBUDA |
| AUT AZE BDI BEL BEN BFA BGD BGR BHR BHS | AUSTRALIA AUSTRIA AZERBAIJAN BURUNDI BELGIUM BENIN BURKINA FASO BANGLADESH BULGARIA BAHRAIN BAHAMAS BOSNIA & HERZEGOVINA |
| BLM BLR BLZ | ST BARTHELEMY BELARUS BELIZE BERMUDA |
| BOL BRA BRB BRN | BOLIVIA BRAZIL BARBADOS BRUNEI DARUSSALAM BHUTAN |
| BVT BWA BLR CAF | BURMA BOUVET ISLAND BOTSWANA BELARUS CENTRAL AFRICAN |
| CAN | REPUBLIC CANADA COCOS (KEELING) |
| CHN CIV CMR | ISLANDS SWITZERLAND CHILE CHINA COTE D'IVOIRE CAMEROON CONGO DEMOCRATIC REPUBLIC OF |
| COG | CONGO PEOPLES REPUBLIC OF |
| COL | COOK ISLANDS COLOMBIA COMOROS |

COM COMOROS

| ES | Select your counti |
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| | CAPE VERDE COSTA RICA |
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| CXR | CHRISTMAS ISLAND |
| CYM | CAYMAN ISLANDS |
| CYP | CYPRUS CZECH REPUBLIC GERMANY DJIBOUTI |
| CZE | CZECH KEPUBLIC |
| D.II | D IIROLITI |
| DMA | DOMINICA |
| | DENMARK |
| | I DOMINICAN REPUBLIC |
| | ALGERIA |
| | ECUADOR |
| | EGYPT ERITREA |
| ESH | WESTERN SAHARA |
| ESP | SPAIN |
| EST | ESTONIA ETHIOPIA FINLAND |
| ETH | ETHIOPIA |
| FIN | FINLAND FIJI |
| FIK | FALKLAND ISLANDS |
| | (MALVINAS) |
| | FRANCE |
| | FAROE ISLANDS |
| | MICRONESIA |
| | GABON |
| | UNITED KINGDOM |
| GGY | GEORGIA GUERNSEY |
| GHA | GUERNSEY GHANA |
| GIB | GIBRALTAR |
| GIN | GUINEA |
| | GUADELOUPE |
| | GAMBIA GUINEA-BISSAU |
| | EQUATORIAL GUINEA |
| | GREECE |
| | GRENADA |
| | GREENLAND |
| | GUATEMALA FRENCH GUIANA |
| | I GUAM |
| | GUYANA |
| | HONG KONG |
| HMD | HEARD AND |
| пир | MCDONALD ISLANDS HONDURAS |
| | CROATIA |
| | HAITI |
| | HUNGARY |
| IDN | INDONESIA |
| IMN | ISLE OF MAN |
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| 101 | TERRITORY |
| | IRELAND |
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REPUBLIC OF

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| | JAMAICA |
| JEY | JERSEY |
| JOR | JORDAN |
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| KFN | JORDAN JAPAN KAZAKHSTAN KENYA |
| KGZ | KYRGYZSTAN |
| | CAMBODIA |
| | KIRIBATI |
| | ST KITTS AND NEVIS KOREA REPUBLIC OF |
| | KUWAIT |
| LAO | LAO PDR |
| LBN | LEBANON |
| I BA FRK | LIBERIA |
| | LIBYAN ARAB JAMAHIRIYA |
| LCA | ST LUCIA LIECHTENSTEIN |
| LIE | LIECHTENSTEIN |
| | SRI LANKA LESOTHO |
| | LITHUANIA |
| | LUXEMBOURG |
| LVA | LATVIA |
| | MACAO |
| MAF | ST MARTIN MOROCCO |
| | MONACO |
| MDA | MOLDOVA REPUBLIC OF |
| | MADAGASCAR |
| | MALDIVES MEXICO |
| | MARSHALL ISLANDS |
| | MACEDONIA FORMER |
| | YUGOSLAV REP |
| MLI | |
| | MALTA MYANMAR |
| | MONTENEGRO |
| | MONGOLIA |
| MNP | NORTHERN MARIANA |
| MO7 | ISLANDS MOZAMBIQUE |
| MRT | MAURITANIA |
| MSR | MONTSERRAT |
| | MARTINIQUE |
| | MAURITIUS MALAWI |
| | MALAYSIA |
| MYT | MAYOTTE |
| | NAMIBIA |
| NCL | NEW CALEDONIA |
| NFK | NIGER NORFOLK ISLAND |
| NGA | NIGERIA |
| NIC | NICARAGUA |
| MILL | MILLE |

| low and enter it into the | | |
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| NRU NZL OMN PAK PAN | NEPAL NAURU NEW ZEALAND OMAN PAKISTAN PANAMA PITCAIRN ISLANDS | |
| PER Phl | PERU PHILIPPINES | |
| PNG POL | PALAU PAPUA NEW GUINEA POLAND PUERTO RICO KOREA DEM PEOPLES | |
| PRT | PORTUGAL | |
| PSE | PARAGUAY PALESTINIAN TERRITORY OCCUPIED | |
| QAT REU | FRENCH POLYNESIA QATAR REUNION ROMANIA | |
| RUS RWA | ROMANIA RUSSIAN FEDERATION RWANDA SAUDI ARABIA | |
| | KINGDOM OF SERBIA AND MONTENEGRO | |
| SEN SGP | SUDAN SENEGAL SINGAPORE STH GEORGIA & STH | |
| SHN | SANDWICH ISL ST HELENA SVALBARD & JAN | |
| SLE SLV | MAYEN SOLOMON ISLANDS SIERRA LEONE EL SALVADOR | |
| SOM SPM | SAN MARINO SOMALIA ST PIERRE AND MIQUELON | |
| STP | SERBIA SAO TOME AND PRINCIPE SURINAME | |
| SVK SVN SWE | SURINAME SLOVAKIA SLOVENIA SWEDEN SWAZILAND | |

SYC SEYCHELLES SYR SYRIAN ARAB REPUBLIC

THA THAILAND

TJK TAJIKISTAN

TKL TOKELAU

TCA TURKS AND CAICOS ISLANDS
TCD CHAD
TGO TOGO

| | TURKMENISTAN EAST TIMOR DEMOCRATIC REP OF |
|--|---|
| TON TTO TUN TUR TUV TWN | EAST TIMOR TONGA TRINIDAD & TOBAGO TUNISIA TURKEY TUVALU TAIWAN TANZANIA UNITED |
| UKR | REPUBLIC OF UGANDA UKRAINE UNITED STATES MINOR OUTLYING |
| USA | URUGUAY UNITED STATES OF AMERICA |
| | UZBEKISTAN HOLY SEE (VATICAN CITY STATE) |
| VCT | ST VINCENT & THE GRENADINES |
| VGB | VENEZUELA BRITISH VIRGIN ISLANDS |
| VIR VNM VUT | US VIRGIN ISLANDS VIETNAM VANUATU WALLIS AND FUTUNA |
| WSM YEM YMD | SAMOA YEMEN YEMEN DEMOCRATIC |
| | YUGOSLAVIA SOCIALIST FED REP SOUTH AFRICA ZAIRE |
| ZMB | ZAIRE ZAMBIA ZIMBABWE |
| | |

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