

AGM Online User Guide



How to access the meeting

Visit <https://web.lumiagm.com/313124078> 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: 313-124-078

To login, you must have your **Voting Access Code (VAC)**, which can be located on the AGM notification letter from the Chair dated 2 September 2022, and your **postcode** (for Australian residents) or your **3-letter country code** (for overseas residents). A list of the 3-letter country codes is set out at the end of this guide.



Using the Lumi AGM platform

Access

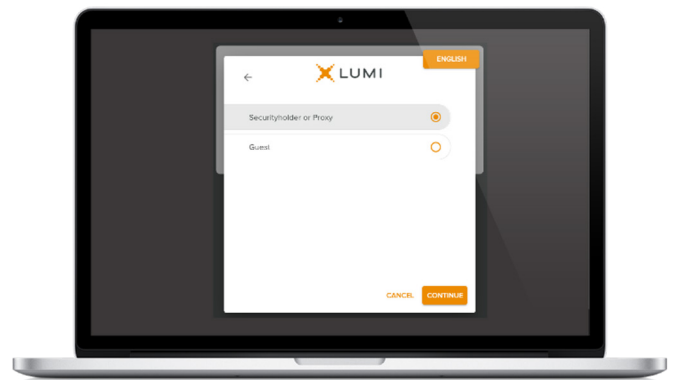
The first page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select:

"I am a shareholder/proxy"

Guests should select:

"I am a guest"



Credentials

Shareholders/Proxys

Enter your:

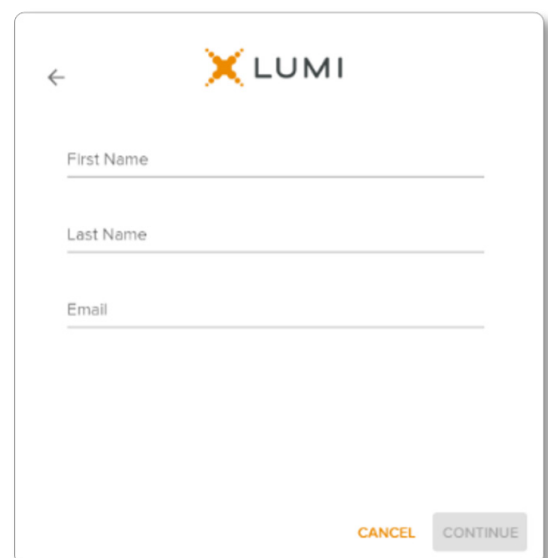
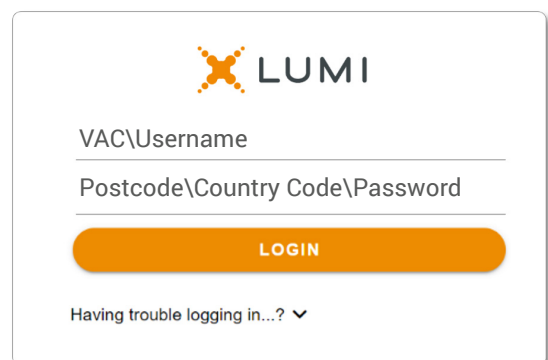
- Voting Access Code
- Postcode, or, for non Australian residents, your 3-letter country code.

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.



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Navigation

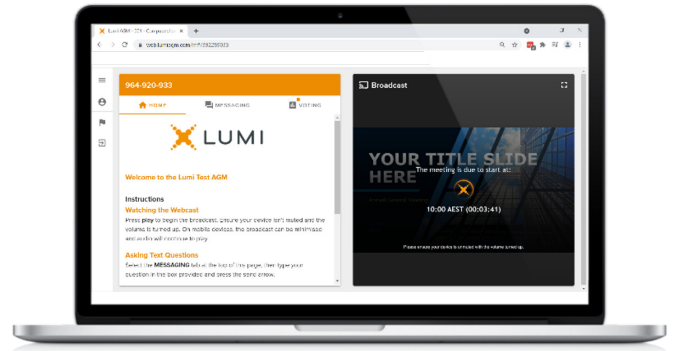
Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and watch the webcast.

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.

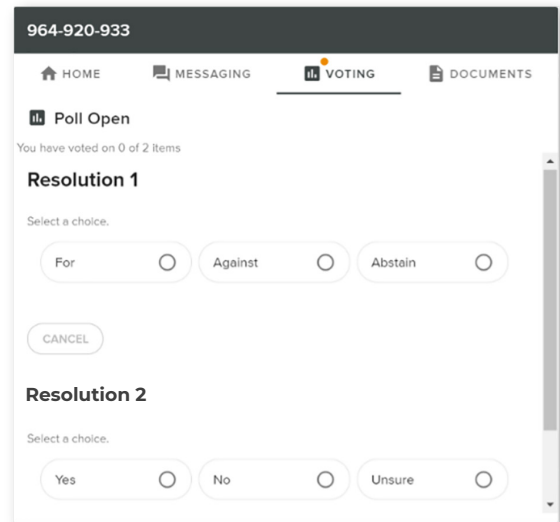
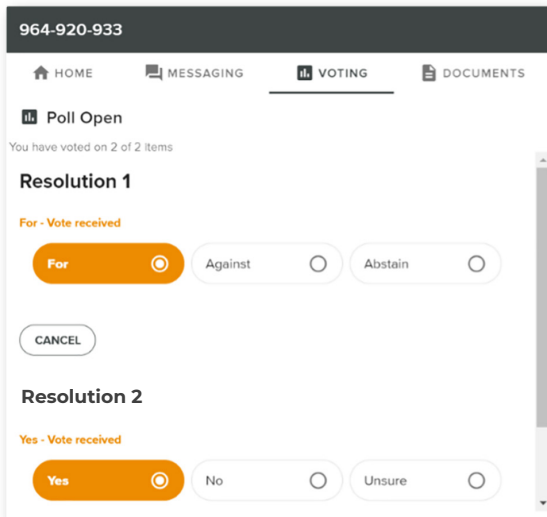
To reduce the webcast to its original size, select the X at the top of the broadcast window.



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.



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

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. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.

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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.

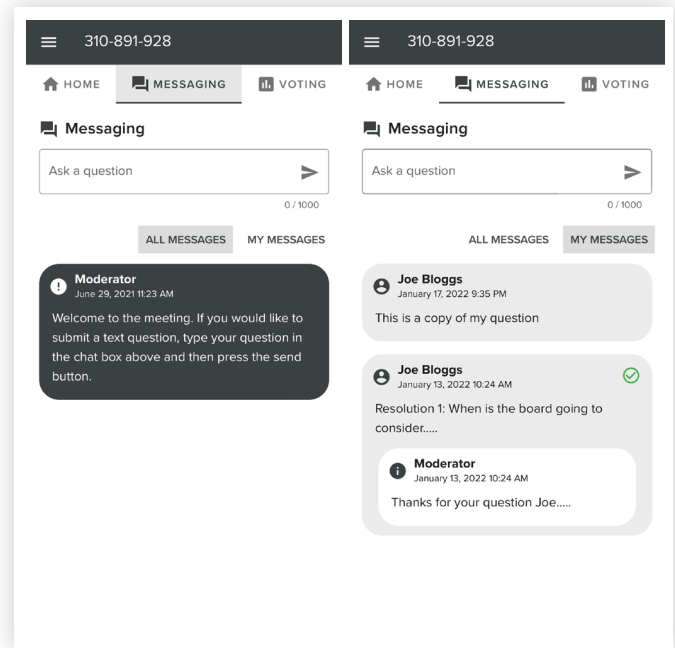
Select the “Ask a Question” box and type in your message.



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”.



How to ask a question by telephone

Shareholders and appointed proxies will also be able to listen to the AGM and ask questions 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 2 September 2022 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 your 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	DOM	Dominican Republic	LBN	Lebanon	REU	Reunion
AFG	Afghanistan	DZA	Algeria	LBR	Liberia	ROU	Romania Federation
AGO	Angola	ECU	Ecuador	LBY	Libyan Arab Jamahiriya	RUS	Russian
AIA	Anguilla	EGY	Egypt	LCA	St Lucia	RWA	Rwanda
ALA	Aland Islands	ERI	Eritrea	LIE	Liechtenstein	SAU	Saudi Arabia Kingdom of
ALB	Albania	ESH	Western Sahara	LKA	Sri Lanka	SDN	Sudan
AND	Andorra	ESP	Spain	LSO	Lesotho	SEN	Senegal
ANT	Netherlands Antilles	EST	Estonia	LTU	Lithuania	SGP	Singapore
ARE	United Arab Emirates	ETH	Ethiopia	LUX	Luxembourg	SGS	Sth Georgia & Sth Sandwich Isl
ARG	Argentina	FIN	Finland	LVA	Latvia	SHN	St Helena
ARM	Armenia	FJI	Fiji	MAC	Macao	SJM	Svalbard & Jan Mayen
ASM	American Samoa	FLK	Falkland Islands (Malvinas)	MAF	St Martin	SLB	Solomon Islands
ATA	Antarctica	FRA	France	MAR	Morocco	SCG	Serbia & Outlying
ATF	French Southern	FRO	Faroe Islands	MCO	Monaco	SLE	Sierra Leone
ATG	Antigua & Barbuda	FSM	Micronesia	MDA	Republic Of Moldova	SLV	El Salvador
AUS	Australia	GAB	Gabon	MDG	Madagascar	SMR	San Marino
AUT	Austria	GBR	United Kingdom	MDV	Maldives	SOM	Somalia
AZE	Azerbaijan	GEO	Georgia	MEX	Mexico	SPM	St Pierre And Miquelon
BDI	Burundi	GGY	Guernsey	MHL	Marshall Islands	SRB	Serbia
BEL	Belgium	GHA	Ghana	MKD	Macedonia Former Yugoslav Rep	STP	Sao Tome And Principe
BEN	Benin	GIB	Gibraltar	MLI	Mali	SUR	Suriname
BFA	Burkina Faso	GIN	Guinea	MLT	Malta	SVK	Slovakia
BGD	Bangladesh	GLP	Guadeloupe	MMR	Myanmar	SVN	Slovenia
BGR	Bulgaria	GMB	Gambia	MNE	Montenegro	SWE	Sweden
BHR	Bahrain	GNB	Guinea-Bissau	MNG	Mongolia	SWZ	Swaziland
BHS	Bahamas	GNQ	Equatorial Guinea	MNP	Northern Mariana Islands	SYC	Seychelles
BIH	Bosnia & Herzegovina	GRC	Greece	MOZ	Mozambique	SYR	Syrian Arab Republic
BLM	St Barthelemy	GRD	Grenada	MRT	Mauritania	TCA	Turks & Caicos Islands
BLR	Belarus	GRL	Greenland	MSR	Montserrat	TCD	Chad
BLZ	Belize	GTM	Guatemala	MTQ	Martinique	TGO	Togo
BMU	Bermuda	GUF	French Guiana	MUS	Mauritius	THA	Thailand
BOL	Bolivia	GUM	Guam	MWI	Malawi	TJK	Tajikistan
BRA	Brazil	GUY	Guyana	MYS	Malaysia	TKL	Tokelau
BRB	Barbados	HKG	Hong Kong	MYT	Mayotte	TKM	Turkmenistan
BRN	Brunei Darussalam	HMD	Heard & McDonald Islands	NAM	Namibia	TLS	East Timor Democratic Republic of
BTN	Bhutan	HND	Honduras	NCL	New Caledonia	TMP	East Timor
BUR	Burma	HRV	Croatia	NER	Niger	TON	Tonga
BVT	Bouvet Island	HTI	Haiti	NFK	Norfolk Island	TTO	Trinidad & Tobago
BWA	Botswana	HUN	Hungary	NGA	Nigeria	TUN	Tunisia
CAF	Central African Republic	IDN	Indonesia	NIC	Nicaragua	TUR	Turkey
CAN	Canada	IMN	Isle Of Man	NIU	Niue	TUV	Tuvalu
CCK	Cocos (Keeling) Islands	IND	India	NLD	Netherlands	TWN	Taiwan
CHE	Switzerland	IOT	British Indian Ocean Territory	NOR	Norway	TZA	Tanzania United Republic of
CHL	Chile	IRL	Ireland	NPL	Nepal	UGA	Uganda
CHN	China	IRN	Iran Islamic Republic of	NRU	Nauru	UKR	Ukraine
CIV	Cote D'ivoire	IRQ	Iraq	NZL	New Zealand	UMI	United States Minor Outlying
CMR	Cameroon	ISL	Iceland	OMN	Oman	URY	Uruguay
COD	Democratic Republic of Congo	ISM	British Isles	PAK	Pakistan	USA	United States of America
COK	Cook Islands	ISR	Israel	PAN	Panama	UZB	Uzbekistan
COL	Colombia	ITA	Italy	PCN	Pitcairn Islands	VNM	Vietnam
COM	Comoros	JAM	Jamaica	PER	Peru	VUT	Vanuatu
CPV	Cape Verde	JEY	Jersey	PHL	Philippines	WLF	Wallis & Futuna
CRI	Costa Rica	JOR	Jordan	PLW	Palau	WSM	Samoa
CUB	Cuba	JPN	Japan	PNG	Papua New Guinea	YEM	Yemen
CYM	Cayman Islands	KAZ	Kazakhstan	POL	Poland	YMD	Yemen Democratic
CYP	Cyprus	KEN	Kenya	PRI	Puerto Rico	YUG	Yugoslavia Socialist Fed Rep
CXR	Christmas Island	KGZ	Kyrgyzstan	PRK	Korea Dem Peoples Republic of	ZAF	South Africa
CZE	Czech Republic	KHM	Cambodia	PRT	Portugal	ZAR	Zaire
DEU	Germany	KIR	Kiribati	PRY	Paraguay	ZMB	Zambia
DJI	Djibouti	KNA	St Kitts And Nevis	PSE	Palestinian Territory Occupied	ZWE	Zimbabwe
DMA	Dominica	KOR	Korea Republic of	PYF	French Polynesia		
DNK	Denmark	KWT	Kuwait	QAT	Qatar		
		LAO	Lao Pdr				