

Virtual Meeting and Voting Guide

Getting Started

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time and you will need to either:

- a) Visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible; or
- b) Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

Meeting ID: 375-772-387

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

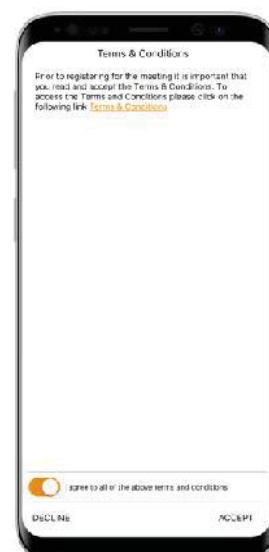
1 To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.



2 To proceed into the meeting, you will need to read and accept the Terms and Conditions.



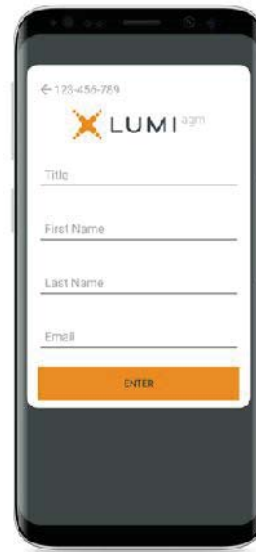
OR



3 To register as a securityholder, select 'I have a login' 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.



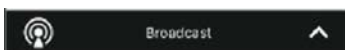
4 Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.



5 View the webcast

To view proceedings you 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

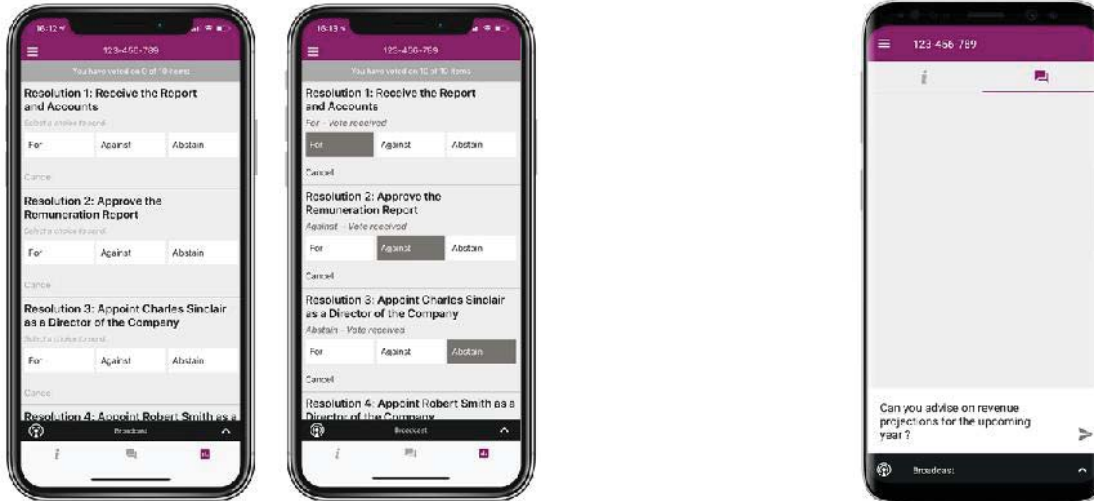
6 To Vote

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.

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