



## ASX ANNOUNCEMENT



24 May 2021

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **RE: CONFIRMATION OF DEVINE AGM**

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As previously announced, the format and location of Devine's Annual General Meeting (AGM) has changed from prior years.

Shareholders are reminded that:

- The AGM will be held at WOTSO, Ground Level, 55 Pyrmont Bridge Rd, Pyrmont NSW at 10.00am (AEST) on Wednesday, 26 May 2021.
- Devine will ensure that it complies with social distancing requirements. However, for the health and safety of shareholders, shareholders are encouraged to participate in the AGM via the following alternative means, rather than attending in person.

### **Watch and participate**

- Shareholders can watch and participate in the AGM via the Lumi online platform at [www.web.lumiagm.com/354809244](http://www.web.lumiagm.com/354809244). The website provides the ability to ask questions online and cast a direct vote. Refer to the attached user guide or visit the Devine Group website at [www.devinegroup.com.au](http://www.devinegroup.com.au) for instructions.
- Only shareholders may ask questions online.
- Shareholders were also invited to submit a question or comment in writing prior to the AGM. Written questions and comments must have been submitted by 5.00pm Monday 24 May 2021 (refer to the Notice of Meeting).
- Stakeholders can watch the AGM via the live webcast, or on replay after the AGM, on the Devine Group website [www.devinegroup.com.au](http://www.devinegroup.com.au).

Shareholders who plan to attend the meeting in-person or who have questions regarding the meeting itself may contact Devine's Company Secretary prior to the AGM at [company.secretary@devine.com.au](mailto:company.secretary@devine.com.au) or 07 3608 6361.



**ASX  
ANNOUNCEMENT**



Sincerely,

**DEVINE LIMITED**

ENDS

**Issued by** Devine Limited ABN 51 010 769 365 [www.devinegroup.com.au](http://www.devinegroup.com.au)

**Authorised by** the Devine Limited Board

**Contact**

Mr James Mackay, Company Secretary T +61 7 3608 6361

# Online meeting 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. To participate online 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.

### To log in, you must have the following information:

#### Meeting ID

Meeting ID as provided in the Notice of Meeting.

#### Australian residents

- > **Username**  
(Member Number) and
- > **Password**  
(postcode of your registered address).

#### Overseas Residents

- > **Username**  
(Member Number) and
- > **Password** (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN.

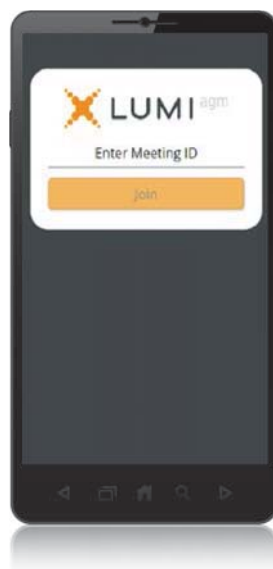
A full list of country codes is provided at the end of this guide.

#### Appointed Proxies

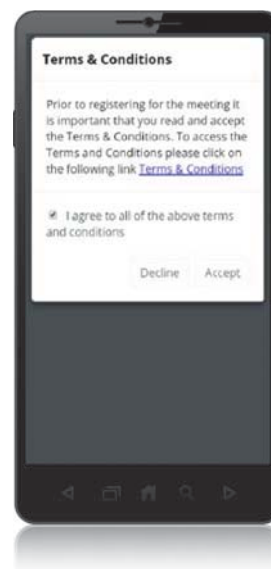
To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

## Participating at the meeting

- 1 To participate in the meeting you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.



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



### Icon descriptions



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



Home page icon, displays meeting information.



Questions icon, used to ask questions.



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

- 3 To register as a member**, select 'Member or Proxy' and enter your Member Number and Postcode or Country Code.



- 4 To register as a proxyholder**, select 'Member or Proxy' and you will need your username and password as provided by Computershare. In the 'Member Number' field enter your username and in the 'Postcode or Country Code' field enter your password.



- 5 To register as a guest**, select 'Guest' and enter your name and email address.



- 6** Once logged in, you will see the home page, which displays the meeting title and name of the registered member or nominated proxy.



## Icon descriptions



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



Home page icon, displays meeting information.

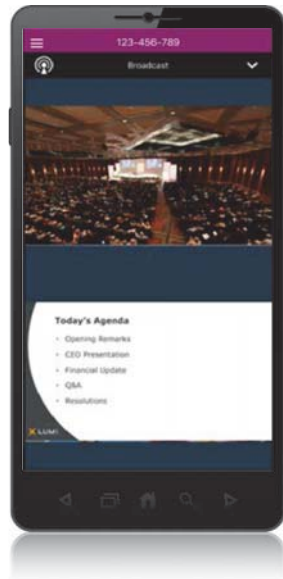



Questions icon, used to ask questions.




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

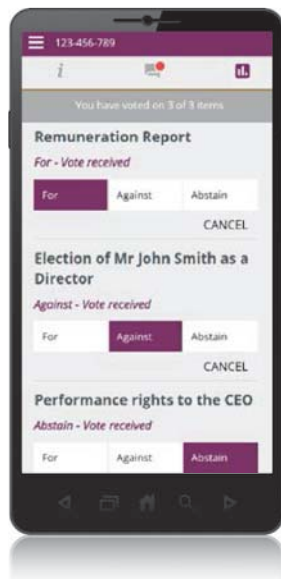
- 7 To view the webcast you must tap the broadcast arrow on your screen and press the play button. Toggle between the up and down arrow to switch between screens.






- 8 To ask a question tap on the question icon , type your question in the chat box at the bottom of the screen and select the send icon. Confirmation that your message has been received will appear.



- 9 When the Chair declares the poll open:
- > A voting icon  will appear on screen 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 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.



## Icon descriptions

-  Voting icon, used to vote. Only visible when the Chair opens the poll.
-  Home page icon, displays meeting information.
-  Questions icon, used to ask questions.

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

## For Assistance

If you require assistance before 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 'Postcode or Country Code' field.

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