



Agenda

Chairman's opening remarks

Procedural Matters
(Asking a question & Voting)

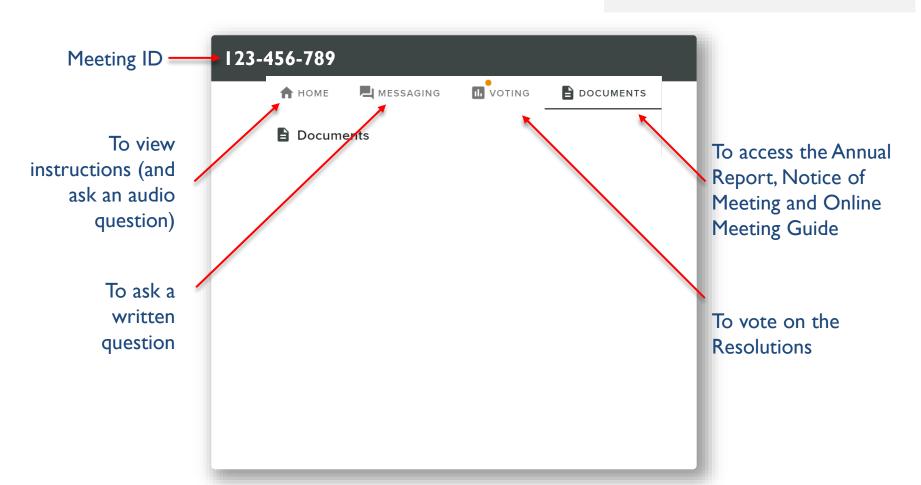
Chairman's Address

Formal items of business

Procedural MattersOverview of the Online Platform



Note: If you need help using the online platform during the Meeting, please call: 1300 737 760 or +612 9290 9600



Procedural Matters How to ask a question



When the question function is available, the messaging tab will appear at the top of the screen

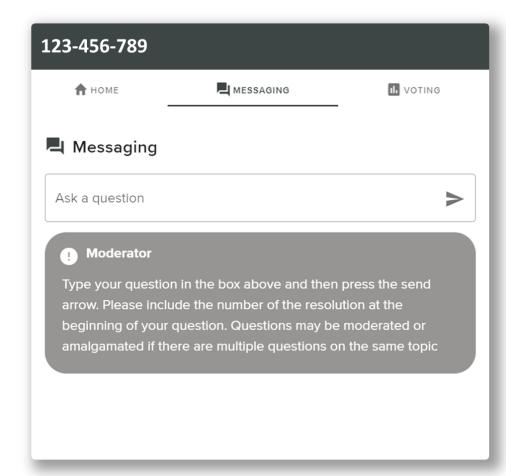


To submit a question, type your question in the "Ask a question" box and press the send arrow



Your question will be sent immediately for review





Procedural Matters How to ask an audio question



When the audio questions line is available, a link will appear on the home tab titled Asking Audio Questions

If you would like to ask an audio question, pause the meeting broadcast and click on the link

You will be prompted to enter your name and the topic of your question before being placed in the audio questions queue

123-456-789



MESSAGING



Instructions

Watching the Webcast

Press **play** to begin the broadcast. Ensure your device isn't muted and the volume is turned up. On mobile devices, the broadcast can be minimised and audio will continue to play.

Asking Text Questions

Select the **MESSAGING** tab at the top of this page, then type your question in the box provided and press the send arrow.

Asking Audio Questions

If you would like to ask a question verbally, **pause the broadcast** and then click **HERE**. You will be connected to the audio questions line where you can listen to the meeting while waiting to ask your question. Please return to this page if you have any issues.

Voting

When voting opens, a **VOTING** tab will appear at the top of the screen. Selecting this tab will open a list of resolutions, select **For**, **Against** or **Abstain** to cast your vote. There is no enter or send button. You may however cancel your vote and enter a new selection while voting is open.

Procedural Matters

Process to vote

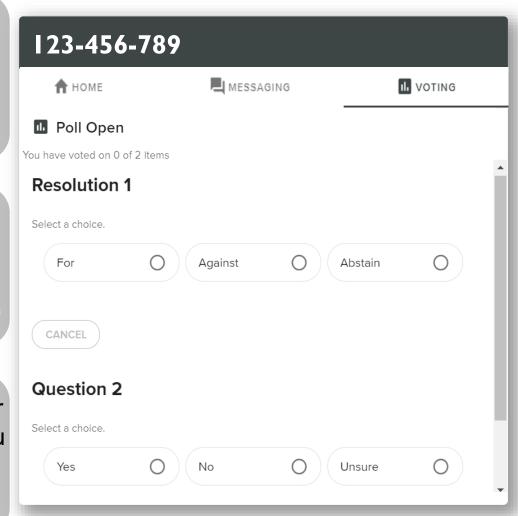


When open, the vote will be accessible by selecting the voting tab at the top of the screen

To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For Against O Abstain O

There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed





Chairman's Address

Address to shareholders, by:

Chris Knoblanche Independent Director and Chairman



Item I – Financial Statements and Reports



Any questions?





Item II – Remuneration Report

Resolution 1 – Adoption of Remuneration Report

"That the Remuneration Report of the Company for the year ended 30 June 2021 as set out in the 2021 Annual Report be adopted."

Proxy votes

Proxies have been received in respect of the resolution as follows:

| For | Against | Open | Abstained / Excluded |
|------------|-----------|-----------|----------------------|
| 78,967,861 | 1,672,813 | 3,101,549 | 988,142 |
| 94.30% | 2.00% | 3.70% | |

Item III – Re-election of Directors



Resolution 2 – Election of Brett Spork as Director

"That Brett Spork, who retires as a Director by rotation under clause 15.6 of the Company's Constitution, and being eligible for election, is elected as a Director."

Proxy votes

Proxies have been received in respect of the resolution as follows:

| For | Against | Open | Abstained / Excluded |
|------------|-----------|-----------|----------------------|
| 80,293,731 | 1,269,519 | 3,022,752 | 144,363 |
| 94.93% | 1.50% | 3.57% | |



Close of Meeting

Questions to the Investment Manager



Any questions?





Thank you