# Virtual Meeting User Guide

## **Getting Started**

In order to participate in the meeting, please go to https://web.lumiagm.com on a computer, laptop, smartphone, tablet or other smart device. You will need the following information:

	Meeting ID: 369-736-660
Australian Residents	<b>Username - Voting Access Code (VAC*)</b> and <b>Password</b> (postcode of your registered address) *Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email.
Overseas Residents	Username - Voting Access Code (VAC*) and Password (three character country code e.g.  New Zealand — NZL. A full list of country codes can be found at the end of this guide.)  *Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email. A full list of country codes can be found at the end of this guide.
Appointed Proxy	To receive your Username and Password, please contact our share registry, Boardroom Pty Ltd on <b>1300 737 760</b> or <b>+61 2 9290 9600</b> between 8:30am to 5:30pm (Sydney time) Monday to Friday the day before the meeting.

**To join the meeting,** you will be required to enter the above unique 9 digit meeting ID and select '**Join**'. To proceed to registration, you will be asked to read and accept the terms and conditions.









If you are a Shareholder, select 'I have a login' and enter your Username VAC (Voting Access Code) and Password (postcode or country code). If you are a Proxyholder you will need to enter the unique Username and Password provided by Boardroom and select 'Login'.

If you are not a Shareholder, select'l ama guest'. You will be asked to enter your name and email details, then select 'Enter'. Please note, guests are not able to ask questions at the meeting.





## **Navigating**

Once you have registered, you will be taken to the homepage which displays your name and meeting information.





To activate the webcast, please click on the Broadcast bar at the bottom of the screen. If prompted you may have to click the play button in the window to initiate the broadcast.

Once you select to view the webcast from a smartphone it can take up to approximately 30 seconds for the live feed to appear on some devices. If you attempt to log into the app before the Meeting commences, a dialog box will appear.

NOTE: We recommend once you have logged in, you keep your browser open for the duration of the meeting. If you close your browser you will be asked to repeat the log in process.





## To ask a Question

#### If you would like to ask a question:

- 1. Select the question icon
- 2. Compose your question.
- 3. Select the send icon
- 4. Youwill receive confirmation that your question has been received.

The Chair will give all Shareholders a reasonable opportunity to ask questions and will endeavor to answer all questions at the Meeting.

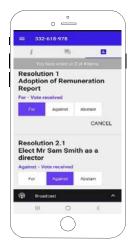


### To Vote

#### If you would like to cast a vote:

- 1. When the Chair declares the polls open, the resolutions and voting choices will appear.
- 2. Press the option corresponding with the way in which you wish to vote.
- 3. Once the option has been selected, the vote will appear in blue.
- 4. If you change your mind and wish to change your vote, you can simply press the new vote or cancel your vote at any time before the Chair closes the polls.
- 5. Upon conclusion of the meeting the home screen will be updated to state that the meeting is now closed.





## **Country Codes**

For overseas shareholders, select your country code from the list below and enter it into the password field.

A DIM	Aruba
AFG	Aruba Afghanistan
AGO	Angola
AIA	Anguilla
ALA	Aland Islands
ALB	Albania
AND	Andorra
ANT	Netherlands Antilles
ARE	United Arab Emirates
ARG	Argentina
ARM	Armenia
ASM	American Samoa
ATA	Antarctica
ATF	French Southern
ATG	Antigua & Barbuda
AUS	Australia
AUT	Austria
AZE	Azerbaijan
BDI	Burundi
BEL	Belgium
BEN	Benin
BFA	Burkina Faso
BGD	Bangladesh
BGR	Bulgaria
BHR	Bahrain
BHS	Bahamas
BIH	Bosnia & Herzegovina
BLM	St Barthelemy
BLR	Belarus
BLZ	Belize
BMU	Bermuda
BOL	Bolivia
BRA	Brazil
BRB	Barbados
BRN	Brunei Darussalam
BTN	Bhutan
BUR	Burma
BVT	Bouvet Island
BWA	Botswana
CAF	Central African Republic
CAN	Canada
CCK	Cocos (Keeling) Islands
CHE	Switzerland
CHL	Chile China
CHN	Cote D'ivoire
CMR	Cameroon
COD	Democratic Republic of
	Congo
СОК	Cook Islands
COL	Colombia
СОМ	Comoros
CPV	Cape Verde
CRI	Costa Rica
CUB	Cuba
СҮМ	Cayman Islands
СҮР	Cyprus
CXR	Christmas Island
CZE	Czech Republic
DEU	Germany
DJI	Djibouti
DMA	Dominica
DNK	Denmark
DOM	Dominican Republic

DZA	Algeria
ECU	Ecuador
EGY	Egypt
ERI	Eritrea
ESH	Western Sahara
ESP	Spain
EST	Estonia
ETH	Ethiopia
FIN	Finland
FJI	Fiji
FLK	Falkland Islands (Malvinas)
FRA	France
FRO	Faroe Islands
FSM	Micronesia
GAB	Gabon
GBR	United Kingdom
GEO	Guernsov
GGY	Guernsey
GHA	Ghana
GIB	Gibraltar
GIN	Guadalauna
GLP	Gambia Gambia
GMB	Gambia Guinea-Bissau
GNB	
GRC	Greece
	Grenada
GRD	Greenland
GTM	Guatemala
GUF	French Guiana
GUF	i rencii Gularia
GUM	Guam
GUM	Guam
GUY	Guyana
GUY HKG	Guyana Hong Kong
GUY HKG HMD	Guyana
GUY HKG HMD HND	Guyana Hong Kong Heard & Mcdonald Islands
GUY HKG HMD HND	Guyana Hong Kong Heard & Mcdonald Islands Honduras
GUY HKG HMD HND HRV HTI	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti
GUY HKG HMD HND HRV HTI HUN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary
GUY HKG HMD HND HRV HTI HUN IDN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti
GUY HKG HMD HND HRV HTI HUN IDN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man
GUY HKG HMD HND HRV HTI HUN IDN IMN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia
GUY HKG HMD HND HRV HTI HUN IDN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India
GUY HKG HMD HND HRV HTI HUN IDN IMN IND	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN IRQ ISM	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN IRQ ISM	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN IRQ ISM ISL	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN IRQ ISM ISL ISR	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Israel
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL IRN ISM ISL ISR ITA JAM	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica
GUY HKG HMD HRV HTI HUN IDN IMN IND IOT IRL IRN ISM ISL ISR ITA JAM JEY	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey
GUY HKG HMD HRV HTI HUN IDN IMN IND IOT IRL IRN ISM ISL ISR ITA JAM JEY JOR	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan
GUY HKG HMD HRV HTI HUN IDN IMN IND IOT IRL ISM ISL ISR ITA JAM JEY JOR	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan
GUY HKG HMD HRV HTI HUN IDN IMN IND IOT IRL ISM ISL ISR ITA JAM JEY JOR JPN KAZ	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL ISM ISL ISR ITA JAM JEY JOR JPN KAZ KEN	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan Kenya
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL ISM ISL ISR ITA JAM JEY JOR JPN KAZ KEN KGZ	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan Kenya Kyrgyzstan
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL ISM ISL JAM JEY JOR JPN KAZ KEN KGZ KHM	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan Kenya Kyrgyzstan Cambodia
GUY HKG HMD HRV HTI HUN IDN IMN IND IOT IRL ISM ISL ISR ITA JAM JEY JOR JPN KAZ KEN KGZ KHM KIR	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan Kenya Kyrgyzstan Cambodia Kiribati
GUY HKG HMD HND HRV HTI HUN IDN IMN IND IOT IRL ISM ISL JAM JEY JOR JPN KAZ KEN KGZ KHM KIR KNA	Guyana Hong Kong Heard & Mcdonald Islands Honduras Croatia Haiti Hungary Indonesia Isle Of Man India British Indian Ocean Territory Ireland Iran Islamic Republic of Iraq Isle of Man Iceland Israel Italy Jamaica Jersey Jordan Japan Kazakhstan Kenya Kyrgyzstan Cambodia Kiribati St Kitts And Nevis

Lebanon

LBR	Liberia
LBY	Libyan Arab Jamahiriya
LCA	St Lucia
LIE	Liechtenstein
LKA	Sri Lanka
LSO	Lesotho
LTU	Lithuania
LUX	Luxembourg
LVA	Latvia
MAC	Macao
MAF	St Martin
MAR	Morocco
МСО	Monaco
MDA	Republic Of Moldova
MDG	Madagascar
MDV	Maldives
MEX	Mexico
MHL	Marshall Islands
MKD	Macedonia Former Yugoslav Rep
MLI	Mali
MLT	Mauritania
MMR	Myanmar
MNE	Montenegro
MNG	Mongolia
MNP	Northern Mariana Islands
MOZ	Mozambique
MRT	Mauritania
MSR	Montserrat
MUS	Martinique Mauritius
MWI	Malawi
MYS	Malaysia
MYT	Mayotte
NAM	Namibia
NCL	New Caledonia
NER	Niger
NFK	Norfolk Island
NGA	Nigeria
NIC	Nicaragua
NIU	Niue
NLD	Netherlands
NOR	Norway Montenegro
NPL	Nepal
NRU	Nauru
NZL	New Zealand
OMN	Oman
PAK	Pakistan
PAN	Panama
PCN	Pitcairn Islands
PER	Peru
PHL	Philippines
PLW	Palau
PNG	Papua New Guinea
POL	Poland
PRI	Puerto Rico
PRK	Korea Dem Peoples Republic of
PRT	Portugal
PRY	Paraguay
PSE	Palestinian Territory Occupied
PYF	French Polynesia
QAT	Qatar
DELL	Dounian

ROU	Romania
RUS	Russian Federation
RWA	Rwanda
SAU	Saudi Arabia Kingdom Of
SDN	Sudan
SEN	Senegal
SGP	Singapore
SGS	Sth Georgia & Sth Sandwich
	Isl
SHN	St Helena
SJM	Svalbard & Jan Mayen
SLB	Solomon Islands
SCG	Serbia & Outlying
SLE	Sierra Leone
SLV	El Salvador
SMR	San Marino
SOM	Somalia
SPM	St Pierre And Miquelon
SRB	Serbia
STP	Sao Tome And Principe
SUR	Suriname
SVK	
	Slovakia
SVN	Slovenia
SWE	Sweden
SWZ	Swaziland
SYC	Seychelles
SYR	Syrian Arab Republic
TCA	Turks & Caicos Islands
TCD	Chad
TGO	Togo
THA	Thailand
TJK	Tajikistan
TKL	Tokelau
TKM	Turkmenistan
TLS	Timor-Leste
TMP	East Timor
TON	Tonga
TTO	Trinidad & Tobago
TUN	Tunisia
TUR	Turkey
TUV	Tuvalu
TWN	Taiwan
TZA	Tanzania United Republic of
UGA	Uganda
UKR	Ukraine
UMI	United States Minor
URY	Uruguay
USA	United States of America
UZB	Uzbekistan
VNM	Vietnam
VUT	Vanuatu
WLF	Wallis & Futuna
WSM	Samoa
YEM	Yemen
YMD	Yemen Democratic
YUG	Yugoslavia Socialist Fed Rep
ZAF	South Africa
ZAR	Zaire
ZMB	Zambia
ZWE	Zimbabwe