

## Need assistance?



**Phone:**

1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

## Broo Limited Annual General Meeting

The Broo Limited Annual General Meeting will be held on Wednesday, 22 December 2021 at 11:00am (AEDT). You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your proxy appointment to be effective it must be received by 11:00am (AEDT) on Monday, 20 December 2021.



### ATTENDING THE MEETING VIRTUALLY

To join the Meeting via conference facility please register to attend by 5:00 pm AEDT on 15 December 2021 by contacting the Company Secretary Justyn Stedwell by email to [justyn.stedwell@automicgroup.com.au](mailto:justyn.stedwell@automicgroup.com.au) or by calling (03) 8395 5446. Instructions regarding attending, voting and asking questions at the Meeting will be provided upon registration.

To vote online during the meeting you will need to visit **[web.lumiagm.com/333073730](http://web.lumiagm.com/333073730)**  
For instructions refer to the online user guide [www.computershare.com.au/onlinevotingguide](http://www.computershare.com.au/onlinevotingguide)