

Annual General Meeting 2021

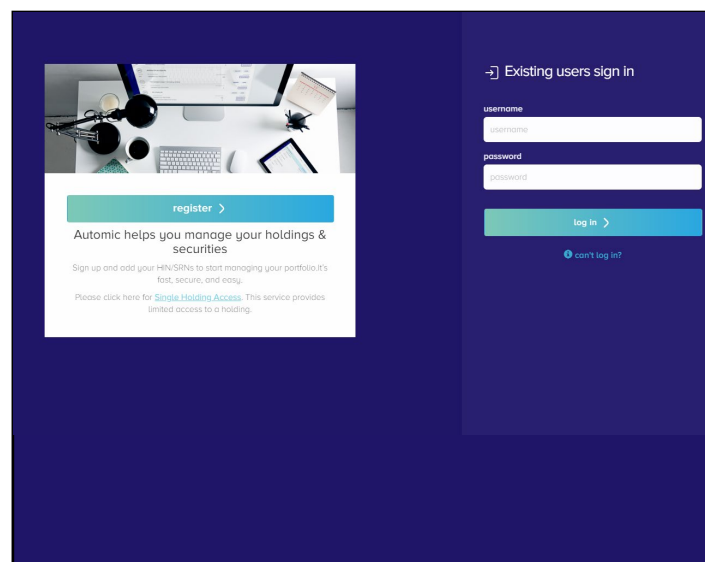
29 October 2021

RESOURCES

Registration and Voting

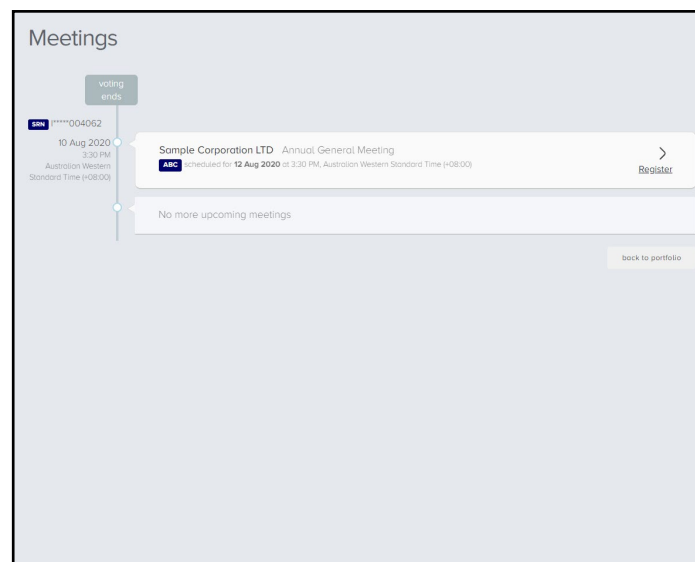
1. Log in or register at:

<https://investor.automic.com.au/#/home>



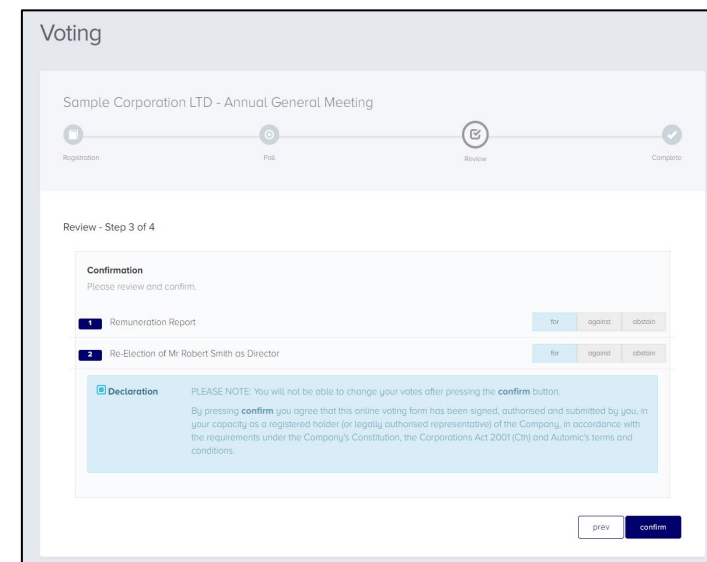
The screenshot shows the Automic investor portal interface. On the left, there's a promotional banner for "Automatic helps you manage your holdings & securities" with a "register >" button. On the right, there's a login section titled "Existing users sign in" with fields for "username" and "password", a "log in >" button, and a link for "can't log in?".

2. Click view and register your attendance for the meeting



The screenshot shows the "Meetings" page. It features a timeline with a "voting ends" marker at 10 Aug 2020, 5:30 PM. Below this, there's a card for "Sample Corporation LTD Annual General Meeting" scheduled for 12 Aug 2020 at 3:30 PM. A "Register" button is visible next to the meeting card. Below the card, it says "No more upcoming meetings" and there's a "back to portfolio" button.

3. Record your vote. Once you confirm it is lodged and final



The screenshot shows the "Voting" page for "Sample Corporation LTD - Annual General Meeting". It has a progress bar with four steps: Registration, Poll, Review, and Complete. The "Review - Step 3 of 4" section is active, showing a "Confirmation" step with a "PLEASE NOTE" and a "Declaration" section. Below these, there are two items for voting: "1. Remuneration Report" and "2. Re-Election of Mr Robert Smith as Director", each with "for", "against", and "abstain" buttons. At the bottom, there are "prev" and "confirm" buttons.

To contact support:
Call 1300 816 159 or open live chat from the Investor Portal

Proxy Votes

No	Resolution	For	Against	Discretionary	Exclusions	Abstain
1	Remuneration Report	17,048,855	157,500	518,600	4,000,240	-
2	Re-election of Director – Mr Michael O’Keeffe	19,044,095	12,500	518,600	-	2,150,000
3	Approval to issue Consideration Shares as consideration for Northern Lights Acquisition	21,144,095	62,500	518,600	-	-
4	Approval of issue of Placement Shares	17,043,855	62,500	518,600	700,000	3,400,240
5	Approval to allow Directors to participate in the Placement	17,143,855	62,500	518,600	4,000,240	-
6	Approval of 10% Placement Facility	21,144,095	62,500	518,600	-	-
7	Approval to issue Corporate Advisor Options	21,144,095	62,500	518,600	-	-
8	Approval to issue Director Options	17,143,855	62,500	518,600	4,000,240	-
9	Approval to issue Management Options	21,044,095	62,500	518,600	-	100,000