



Dear Shareholder,

You are invited to attend the Annual General Meeting (AGM) of Advanced Share Registry Limited to be held at 10:00 am (WST) on Friday, 18 November 2022. The meeting will be a hybrid meeting held at Advanced Share Registry Limited, 110 Stirling Highway, Nedlands, WA 6009 and online.

**Important note**

If you intend to attend the meeting venue in person, the Company has determined that masks will be required to be worn at the meeting venue and reserves the right to refuse entry to the meeting venue if a mask is not worn.

You will be able to ask questions and vote on resolutions both prior to and during the AGM.

The Notice of Meeting can be accessed at

**[https://www.advancedshare.com.au/assets/documents/ASW\\_NOM\\_2022.pdf](https://www.advancedshare.com.au/assets/documents/ASW_NOM_2022.pdf)**  
and advise that it will also be available with the announcement made through ASX.

The Annual Report can be accessed at

**[https://www.advancedshare.com.au/assets/documents/ASW\\_AR\\_2022.pdf](https://www.advancedshare.com.au/assets/documents/ASW_AR_2022.pdf)**

Recent changes to the law permit the Company to provide the Notice of Meeting and other documents solely by electronic means or by link to a web version where shareholders have not elected to receive a physical copy of the documents.

if you would like to make an election to receive future documents in hard copy only, you can log in to your holding through the investor login at [www.advancedshare.com.au](http://www.advancedshare.com.au) and update your preferences accordingly.

If you would like to vote at the meeting or submit your proxy online, please log in to your holding via the following link: **[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)**

Please remember that proxy appointments must be received by 10:00 am (WST) 16 November 2022 to be effective.

The Board encourages Shareholders to participate in the meeting online and through voting via proxy, and we thank you for your ongoing support of the Company.

**ADVANCED SHARE REGISTRY LIMITED**

☎ 1300 113 258  
+61 8 9389 8033  
📠 +61 8 6370 4203  
🌐 [www.advancedshare.com.au](http://www.advancedshare.com.au)  
✉ [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

**Perth Office**

📍 110 Stirling Highway, Nedlands WA 6009  
✉ PO Box 1156, Nedlands WA 6909

**Sydney Office**

📍 Suite 8H, 325 Pitt Street, Sydney NSW 2000  
✉ PO Box Q1736, Queen Victoria Building NSW 1230



# ADVANCED SHARE REGISTRY LIMITED

## ABN 14 127 175 946

### NOTICE OF ANNUAL GENERAL MEETING INCLUDING EXPLANATORY STATEMENT AND PROXY FORM

**DATE OF MEETING: FRIDAY, 18 NOVEMBER 2022**

**TIME OF MEETING: 10.00 AM WST**

**PLACE OF MEETING: ADVANCED SHARE REGISTRY LIMITED  
110 STIRLING HIGHWAY, NEDLANDS WA 6009**

**THE ANNUAL REPORT IS AVAILABLE ONLINE AT  
[WWW.ADVANCEDSHARE.COM.AU](http://WWW.ADVANCEDSHARE.COM.AU)**



SHAREHOLDERS WILL BE ABLE  
TO ATTEND IN PERSON, BUT ARE  
ENCOURAGED TO ATTEND  
ONLINE AS OUTLINED IN THE  
NOTICE

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Advanced Share Registry Limited will be held at Advanced Share Registry Limited, 110 Stirling Highway, Nedlands, Western Australia, 6009 and online at 10.00 am WST on Friday, 18 November 2022.

An Explanatory Statement containing information in relation to each of the following Resolutions accompanies this Notice of Annual General Meeting.

Please note terms used in the Resolutions contained in this Notice of Annual General Meeting have the meaning given to them in the glossary contained in the Explanatory Statement.

### BUSINESS

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#### ACCOUNTS AND REPORTS

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To receive and consider the Financial Statements, Directors' Report (including the Remuneration Report) and Auditor's Report for the Company and its Controlled Entities for the year ended 30 June 2022.

**Note: There is no requirement for Shareholders to approve these reports.**

#### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, the following resolution as a **non-binding resolution**:

*"That for the purpose of section 250R (2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 30 June 2022 be adopted."*

**Note: This resolution is advisory only and does not bind the Directors or the Company.**

#### Voting Prohibition Statement:

A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report;
- or
- (b) a Closely Related Party of such a member.

However, a person (the "voter") described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
  - (i) does not specify the way the proxy is to vote on this Resolution; and
  - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

#### RESOLUTION 2 - RE-ELECTION OF MR STUART THIRD

To consider and, if thought fit, to pass, the following resolution as an **ordinary resolution**:

*"That Mr Stuart Third, who retires as a Director of the Company in accordance with Clause 11.3 of the Company's constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."*

**Short Explanation:** Under clause 11.3 of the Constitution, one third of the directors of the Company, excluding the Managing Director, must retire by rotation, and if eligible they may offer themselves for re-election.

#### RESOLUTION 3 – RE-ELECTION OF MR JEFFREY BROWN

To consider and, if thought fit, to pass, the following resolution as an **ordinary resolution**:

*"That Mr Jeffrey Brown, who retires having been appointed in accordance with Clause 11.11 as a Director of the Company by the Board until the next general meeting and, being eligible, offers himself for election, is hereby elected as a Director of the Company."*

**Short Explanation:** The Directors may at any time appoint a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors does not at any time exceed the maximum number specified by the Constitution. Any Director so appointed holds office only until the next following general meeting and is then eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

By order of the Board

Stuart Third  
Company Secretary  
Dated: 19 October 2022

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## **IMPORTANT NOTICE REGARDING COVID-19**

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The Company is convening the Meeting to meet its obligations under the Corporations Act 2001 to conduct an Annual General Meeting after the end of its financial year.

The Company has determined to hold the Meeting as a hybrid meeting both online and permitting physical attendance at the meeting venue.

***Shareholders are strongly encouraged to participate in the virtual meeting by attending as outlined below, and by submitting their Proxy Form to record their vote on the Resolutions.***

***The Company advises it will require Shareholders attending the meeting venue to wear a mask, and reserves the right refuse entry to the meeting venue if a mask is not worn.***

Shareholders participating online will be able to ask questions of the Directors and Auditor through the processes outlined in this Notice and on the Company's website.

Shareholders are asked to submit questions as soon as possible, and preferably at least 7 days prior to the meeting's commencement, being 10:00 am Friday, 11 November 2022. Questions may be asked during the Meeting through the processes outlined below.

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## **INFORMATION FOR SHAREHOLDERS**

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The accompanying Explanatory Statement forms part of this Notice and should be read in conjunction with it. Unless the context requires otherwise, terms defined in the Glossary to the Explanatory Statement have the same meanings when used elsewhere in this Notice.

The instructions for participating in the Meeting and voting are contained within this Notice. Please carefully read the instructions based so that you may fully participate in the meeting.

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## **TIME AND PLACE OF MEETING**

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### **VENUE**

The Annual General Meeting of the Shareholders of Advanced Share Registry Limited will be held:

**Advanced Share Registry Limited**  
**110 Stirling Highway**  
**Nedlands, WA, 6009**

**Commencing 10.00 am WST**  
**on Friday, 18 November 2022**

***Shareholders will also be able to attend the Meeting online.***

### **HOW TO ATTEND THE VIRTUAL MEETING**

A live webcast of the meeting will be offered to allow Shareholders to see and listen to the meeting online.

Shareholders will receive a personalised log-in and password for the Meeting on their proxy form which can be used to log-in to the Meeting on [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting). Shareholders will be able to use the portal to ask questions prior to and during the meeting, and to live vote on matters being considered at the Meeting, although Shareholders are encouraged to vote on Resolutions via Proxy as outlined below.

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## VOTING AND PROXIES

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### **ELIGIBILITY TO VOTE – SNAPSHOT DATE**

For the purposes of section 1074E (2) of the Corporations Act and regulation 7.11.37 of the Corporations Regulations 2001, the Company has determined that the shareholding of each person for the purposes of determining entitlements to attend and vote at the meeting will be the entitlement of that person set out in the Company's register as at 5.00pm WST on Wednesday, 16 November 2022. Accordingly, transactions registered after this time will be disregarded in determining entitlements to attend and vote at the meeting.

### **VOTING EXCLUSIONS**

Where a voting exclusion applies to a Resolution being considered at this Meeting, the Resolution will contain a Voting Prohibition Statement identifying those Shareholders whose votes will not be included in the calculation of the result of the vote on that Resolution, whether by show of hands or by poll. The exclusion from voting may be required by the Corporations Act or the Listing Rules or both. Voting Exclusions will be set out at the end of each of the Resolutions in this Notice where an exclusion applies.

### ***Shares held on behalf of beneficiaries***

Where the Listing Rules require a voting exclusion and the Shareholder holds shares as a nominee, trustee, custodian or in another fiduciary capacity on behalf of a beneficiary, the Shareholder can cast the votes on the Resolution being considered provided that the Shareholder has received written confirmation that the beneficiary is not excluded from voting, or an associate of a person excluded from voting, on that Resolution and the Shareholder votes on the Resolution as directed by the beneficiary.

### **HOW TO VOTE**

#### ***Voting at the Meeting – in person***

You will be able to vote in person at the Meeting by attending at the time, date and place set out above.

#### ***Voting at the Meeting – online***

You will be able to vote on resolutions during the Meeting through the online platform being used to conduct the Meeting. You will need to log-in to the platform using your personalised log-in details located on your Proxy Form to access the Meeting. However, the Directors are strongly encouraging Shareholders to lodge their Proxy Form in accordance with the instructions below to assist in the orderly conduct of the Meeting.

#### ***Voting by Proxy***

To vote by proxy, Shareholders can complete and sign the enclosed Proxy Form and return by the time and date in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, members are advised that:

- each member has a right to appoint a proxy;
- the proxy need not be a member of the Company; and
- a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that pursuant to the Corporation Act 2001:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Further details on these requirements are set out below.

#### ***Proxy vote if appointment specifies way to vote***

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does:**

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- if the proxy is not the chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

### ***Transfer of non-chair proxy to chair in certain circumstances***

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
  - the proxy is not recorded as attending the meeting;
  - the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

***It is noted that all undirected proxies held by the Chair will be voted IN FAVOUR of all Resolutions at the Meeting.***

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## **EXPLANATORY STATEMENT**

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This Explanatory Statement has been prepared for the information of the Shareholders in Advanced Share Registry Limited in connection with the business to be conducted at the Annual General Meeting of the Company to be held online on Friday, 18 November 2022 at 10.00am (WST).

The Directors recommend Shareholders read this Explanatory Statement and the Notice of Annual General Meeting in full before making any decision in relation to the Resolutions. Terms used in this Explanatory Statement will, unless the context otherwise requires, have the meaning given to them in the glossary contained in this Explanatory Statement.

### **FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2022**

In accordance with the requirements of the Company's Constitution and the Corporations Act, the financial report of the Company for the financial year ended 30 June 2022 together with the declaration of the Directors, the Remuneration Report and the reports of the Directors and Auditor (together, "Reports") thereon will be tabled at the Meeting.

In accordance with section 250S of the Corporations Act, Shareholders will be provided with a reasonable opportunity to ask questions or make statements in relation to those reports but no formal resolution to adopt the reports will be put to Shareholders at the AGM (save for Resolution 1 for the adoption of the Remuneration Report). Shareholders will also be able to ask questions regarding the management of the Company and other relevant matters associated with the Company's activities.

As the Meeting is also being conducted online, there will be the opportunity to ask questions via the Meeting's online portal or email specifically established for this purpose during the Meeting. However, the Directors encourage Shareholders to submit questions to the Company in writing as early as possible, preferably by **Friday, 11 November 2022**, to assist with the orderly conduct of the Meeting.

Shareholders will also be given an opportunity to ask the auditor questions about the conduct of the audit and the preparation and content of the auditor's report at the meeting. Written questions to the Company's auditor about the content of the auditor's report or the conduct of the audit must be submitted no later than 5 business days before the Meeting (Friday, 11 November 2022) to the registered office of the Company.

The Company will not provide a hard copy of the Company's annual financial report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at [www.advancedshare.com.au](http://www.advancedshare.com.au).

The following deals with matters of ordinary business to be considered by Shareholders at the Meeting. The following matters should be noted in respect of those items:

### **RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT**

#### **General**

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the Directors or the Company.

The remuneration report sets out the Company's remuneration arrangements for the Directors and senior management of the Company. The remuneration report is contained in the Company's annual financial report for the financial year ended 30 June 2022.

A reasonable opportunity will be provided for discussion of the remuneration report at the Annual General Meeting. This Resolution is advisory only and does not bind the Directors or the Company.

#### **Voting consequences**

Under the Corporations Act, a company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company ("Spill Resolution") if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting ("Spill Meeting") within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the previous financial year was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

#### **Previous voting results**

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Annual General Meeting.

#### **Proxy voting restrictions**

Shareholders appointing a proxy for this Resolution should note the following:

***If you appoint a member of the Key Management Personnel (other than the Chair) whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member as your proxy:***

***You must direct your proxy how to vote*** on this Resolution. Undirected proxies granted to these persons will not be voted and will not be counted in calculating the required majority if a poll is called on this Resolution.

***If you appoint the Chair as your proxy (where he/she is also a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member):***

You **do not** need to direct your proxy how to vote on this Resolution. However, if you do not direct the Chair how to vote, the Chair will vote undirected proxies in the favour of the Resolution even though this Resolution is connected directly or indirectly with the remuneration of Key Management Personnel.

***If you appoint any other person as your proxy:***

You **do not** need to direct your proxy how to vote on this Resolution, and you **do not** need to mark any further acknowledgement on the Proxy Form.

#### **RESOLUTION 2 - RE-ELECTION OF MR STUART THIRD**

Clause 11.3 of the Constitution requires that one third of the Company's board of directors, excluding the Managing Director, shall retire by rotation at the Company's annual general meeting every year, and if eligible may offer themselves for re-election. If the number of Directors is not a multiple of 3, then the number nearest one-third (rounded upwards in case of doubt), shall retire from office, provided always that no Director (except a Managing Director) shall hold office for a period in excess of 3 years, or until the third annual general meeting following his or her appointment, whichever is the longer, without submitting himself or herself for re-election.

The Directors to retire at an annual general meeting are those who have been longest in office since their last election, but, as between persons who became Directors on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by drawing lots.

A Director who retires by rotation under clause 11.3 of the Constitution is eligible for re-election.

The Company currently has 4 Directors and accordingly 1 must retire, not including any Director who was appointed to fill a casual vacancy and subject to election pursuant to clause 11.12.

Accordingly, Mr Stuart Third retires by rotation, and being eligible, offers himself for re-election.

Mr Stuart Third has been involved in professional accounting in public practice for over 25 years providing business and taxation advice to clients in various industries. Mr Third has experience in corporate governance, company secretarial, management and restructuring matters. He currently is on the Board of, and company secretary of, ASX listed United Overseas Australia Ltd and has previously served as company secretary of other ASX listed companies. He also works within the accounting profession as a facilitator for the Chartered Accountants Program.

Mr Third holds a Bachelor of Business, Master of Taxation and a Graduate Diploma in Applied Corporate Governance. He is a Fellow of Chartered Accountants Australian and New Zealand, a Chartered Tax Advisor with the Tax Institute, an Associate of the Governance Institute of Australia and an Associate of The Chartered Governance Institute.

Mr Third offers himself for re-election as a Director of the Company. The Company's remaining Directors recommend to Shareholders that Mr Third be re-elected.

### **RESOLUTION 3 – RE-ELECTION OF MR JEFFREY BROUN**

Clause 11.12 of the Constitution requires that a person appointed by the Board to be on the Company's board of directors must retire at the Company's next annual general meeting, and if eligible may offer themselves for re-election.

Mr Jeffrey Broun was appointed a Director of the Company on 16 September 2022 pursuant to Clause 11.11 of the Company's Constitution.

Accordingly, Mr Broun retires pursuant to Clause 11.12, and being eligible, offers himself for re-election.

*Mr Broun is a Chartered Accountant, and a member of both the Institute of Company Directors and the Australian Shareholders Association. He has been an executive director of three companies listed on ASX and has been a principal of a securities license company. Mr Broun is also a director of the Crowd Funding Institute of Australia Limited.*

*Mr Broun's corporate experience and securities licensing knowledge adds a key element to the board as it moves to extend its core services to innovative capital market platforms and processes designed to create greater liquidity in unlisted public company clients. His skillset and experience are ideal for the Company to expand its services to the increasing number of unlisted companies requiring greater shareholder engagement support as they transition from unlisted to listed status.*

Mr Broun offers himself for re-election as a Director of the Company. The Company's remaining Directors recommend to Shareholders that Mr Broun be re-elected.



## Glossary of Defined Terms

<b>Advanced Share Registry Limited and Company</b>	means Advanced Share Registry Limited (ABN 14 127 175 946).
<b>Annual General Meeting or Meeting</b>	means the meeting convened by this Notice.
<b>ASX</b>	means ASX Limited.
<b>Board</b>	means the board of Directors of the Company.
<b>Closely Related Party</b> of a member of the Key Management Personnel	means: <ul style="list-style-type: none"> <li>(a) a spouse or child of the member;</li> <li>(b) a child of the member's spouse;</li> <li>(c) a dependent of the member or the member's spouse;</li> <li>(d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;</li> <li>(e) a company the member controls; or</li> <li>(f) a person prescribed by the Corporations Regulations 2001 (Cth).</li> </ul>
<b>Constitution</b>	means the constitution of the Company.
<b>Corporations Act</b>	means the <i>Corporations Act 2001</i> (Cth).
<b>Directors</b>	means the current directors of the Company.
<b>Explanatory Statement</b>	means the explanatory statement set out in this Notice.
<b>Key Management Personnel</b>	has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.
<b>Listing Rules</b>	means the Official Listing Rules of ASX.
<b>Notice</b>	means this notice of meeting including the Explanatory Statement and the Proxy Form.
<b>Ordinary Securities</b>	has the meaning set out in the Listing Rules.
<b>Proxy Form</b>	means the proxy form accompanying this Notice.
<b>Remuneration Report</b>	means the remuneration report set out in the Director's report section of the Company's annual financial report for the year ended 30 June 2022.
<b>Share</b>	means a fully paid ordinary share in the capital of the Company.
<b>Shareholder</b>	means a holder of a Share.
<b>WST</b>	means Western Standard Time as observed in Perth, Western Australia.



**ADVANCED SHARE REGISTRY LIMITED**  
 ABN 14 127 175 946

**LODGE YOUR VOTE ONLINE**

	<b>ONLINE VOTE</b> www.advancedshare.com.au/investor-login
	<b>MOBILE DEVICE VOTE</b> Lodge your proxy by scanning the QR code below, and enter your registered postcode. It is a fast, convenient and a secure way to lodge your vote.

**VOTING/PROXY FORM**  
 I/We being shareholder(s) of Advanced Share Registry Limited and entitled to attend and vote hereby:

**APPOINT A PROXY**

The Chair of the meeting **OR**  **PLEASE NOTE:** If you leave the section blank, the Chair of the Meeting will be your proxy.

or if no individual(s) or body corporate(s) is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Annual General Meeting of the Company to be held as a hybrid meeting at 110 Stirling Highway, Nedlands WA 6009 and online **on Friday, 18 November 2022 at 10.00 am (WST)** and at any adjournment or postponement of that Meeting.

**Chair authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Item 1 (except where I/we have indicated a different voting intention below) even though this Item is connected directly or indirectly with the remuneration of a member(s) of key management personnel, which includes the Chair.

**The Chair of the Meeting intends to vote all undirected proxies available to them in favour of each Item of Business.**

If you are appointing more than one proxy, write the percentage (%) or number of shares that this proxy represents here

**VOTING DIRECTIONS**

**Agenda Items**

	For	Against	Abstain*
1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-Election of Mr Stuart Third as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-Election of Mr Jeffrey Broun as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED**

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder’s attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company’s constitution and the Corporations Act 2001 (Cth).

STEP 1

STEP 2

STEP 3

## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

**IF YOU ARE INTENDING TO ATTEND THE MEETING VIA THE ONLINE PORTAL, YOU ARE ENCOURAGED TO PARTICIPATE IN THE MEETING BY COMPLETING AND RETURNING THIS PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.**

### CHANGE OF ADDRESS

Your address as it appears on Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

### APPOINTMENT OF A PROXY

If you wish to appoint the Chair as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair will be your proxy.

### DEFAULT TO THE CHAIR OF THE MEETINGS

If you leave Step 1 blank, or if your appointed proxy does not vote on a poll in accordance with your directions or does not attend the Meeting, then the proxy appointment will automatically default to the Chair of the Meeting, who is required to vote the proxies as directed.

### VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as they choose to the extent they are able. If you mark more than one box on an item, other than by writing the number or percentage of shares to be voted in a particular way on that item, your vote on that item will be invalid.

### PROXY VOTING BY KEY MANAGEMENT PERSONNEL

If you wish to appoint a Director (other than the Chair) or other member of the Company's key management personnel, or their closely related parties, as your proxy, you must specify how they should vote on Item 1 by marking the appropriate box. If you do not, your proxy will not be able to exercise your vote for Item 1.

**PLEASE NOTE:** If you appoint the Chair as your proxy (or if they are appointed by default) but do not direct them how to vote on an item (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that item), you will be expressly authorising the Chair to vote as they see fit on that item.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Advanced Share Registry Limited or you may copy this form and return them both together.

To appoint a second proxy you must:

- On each Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- Return both forms together.

### CORPORATE REPRESENTATIVES

If a representative of a nominated corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A Corporate Representative Form may be obtained from Advanced Share Registry.

### SIGNING INSTRUCTIONS ON THE PROXY FORM

#### Individual:

Where the holding is in one name, the shareholder must sign.

#### Joint Holding:

Where the holding is in more than one name, all of the shareholders should sign.

#### Power of Attorney:

If you have not already lodged the Power of Attorney with Advanced Share Registry, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

#### Companies:

Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

### LODGE YOUR VOTE

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 10.00 am (WST) on Wednesday, 16 November 2022, being not later than 48 hours before the commencement of the Meeting. Proxy Forms received after that time will not be valid for the scheduled meeting.



#### ONLINE VOTE

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



#### BY MAIL

Advanced Share Registry Limited  
110 Stirling Hwy, Nedlands WA 6009; or  
PO Box 1156, Nedlands WA 6909



#### BY FAX

+61 8 9262 3723



#### ALL ENQUIRIES TO

Telephone: +61 8 9389 8033