

ASX Announcement

19 November 2018

ASX: AX8



Company Announcements Office
ASX Limited

By E-Lodgement

Online voting for upcoming EGM and AGM

It has come to the Company's attention that some shareholders have experienced difficulties in accessing the online voting systems for the Company's upcoming AGM and EGM on Thursday 22nd of November 2018.

The Company has been in touch with the share registry service provider and they have confirmed that the online voting system is operating. Shareholders logging in via the link provided on the proxy forms <https://investor.automic.com.au/#/loginsah> should ensure that they tick "Upgrade to registered account" to proceed to online voting.

Alternatively, returning shareholders can access the online voting portal via the registry's homepage <https://investor.automic.com.au/#/home>

Yours sincerely

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