

## VIRTUAL MEETING GUIDE

In light of the current global outbreak of the Coronavirus (COVID 19) and the Australian Government's response in restricting gatherings and implementing social distancing requirements, the Company has decided that the Shareholder meeting on Monday 24 August will be held entirely virtually via an online meeting platform provided by the Company's share registry, Advanced Share Registry.

### **IN THE INTERESTS OF PUBLIC HEALTH AND SAFETY, THE COMPANY HAS DECIDED NOT TO ALLOW SHAREHOLDERS TO PHYSICALLY ATTEND THE SHAREHOLDER MEETING**

Shareholders are encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.

#### **How Shareholders Can Participate**

Shareholders will be able to participate at the Meeting by using the meeting ID and Shareholder ID on the Proxy Form to log-in to the Meeting at [www.advanceshare.com.au/virtual-meeting](http://www.advanceshare.com.au/virtual-meeting). Please contact Advanced Share Registry on +61 8 9389 8033 if you have any queries or problems logging into the Meeting portal.

#### **Voting by Proxy**

Shareholders are encouraged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be exercised on each item of business, and the Chair of the Meeting must follow your instructions. Lodgement instructions (which include the ability to lodge proxies electronically) are set out in the Proxy Form. Proxy votes must be received by 10.00am (WST) Saturday 22 August 2020.

#### **Voting by Poll**

All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by appointing a proxy or by poll during the Meeting (such poll to be taken electronically).

Shareholders who wish to vote by poll during the Meeting will be able to submit their online poll votes immediately after the Chair calls for a vote on the Resolutions. Shareholders can do this by clicking the poll button on their screen. The outcome of each Resolution will not be able to be determined until after the conclusion of the meeting to allow the Company Secretary sufficient time to check Poll votes

## Questions

The Meeting portal will be open to ask questions prior to the Meeting from 9.30am (AWST) Monday 24 August 2020 and during the Meeting. Shareholders can also submit any questions in advance of the Meeting by emailing questions to Mr Paul Mason, Company Secretary at [corporate@emmersonresources.com.au](mailto:corporate@emmersonresources.com.au) by 5.00pm (AWST) Thursday, 20 August 2020.

As there will be no Company presentation delivered at this Meeting, interested Shareholders are encouraged to view the Company's most recent investor presentation released to ASX, a copy of which is available on ASX and the Company's website [www.emmersonresources.com.au](http://www.emmersonresources.com.au)

## Enquiries

Queries in regard to lodgement of proxies or logging into the Meeting portal should be referred to Advanced Share Registry on +61 8 9389 8033. Shareholders are encouraged to contact the Company Secretary on +61 8 9381 7838 or by email at [corporate@emmersonresources.com.au](mailto:corporate@emmersonresources.com.au) if they have any other queries.

**For and on behalf of the Board of Emmerson Resources Limited**

**For further information, please contact:**

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