



helloworld
TRAVEL LIMITED

2017

Notice of Annual General Meeting

**Helloworld Travel Limited
Annual General Meeting**

Thursday, 16 November 2017

Helloworld Travel Limited

Level 10, 338 Pitt Street, NSW Sydney

Start time 10.00am (AEDT time) Registration from 9.30am



helloworld

TRAVEL LIMITED

HELLOWORLD TRAVEL LIMITED

2017 ANNUAL GENERAL MEETING



Dear Shareholder,

It is my pleasure to invite you to Helloworld Travel Limited's Annual General Meeting (AGM) on Thursday, 16 November 2017.

Venue: Helloworld Travel Limited – Sydney Office

Address: Level 10, 338 Pitt Street, NSW Sydney

Date: Thursday, 16 November 2017

Start time: 10.00am (AEDT time)

Registration: From 9.30am

The AGM is an opportunity for directors and senior executives to interact directly with shareholders and I encourage you to attend.

For those shareholders who have elected to receive a printed copy of our 2017 Annual Report it is included with this letter. The Annual Report is also available online on our website www.helloworldlimited.com.au/Investors/annual-reports.

Our Chief Executive Officer, Andrew Burnes, and I will both speak at the AGM and our presentations will also be available to view on our website soon after the AGM.

An important purpose of the AGM is allow you to vote on matters put to the meeting. Those attending will be able to vote at the meeting. Those shareholders not able to attend the AGM, but who wish to vote on matters being put to the meeting, will need to appoint a Proxy. A Proxy form is also enclosed with this letter. Details on how to appoint a Proxy are included in the Notice of Meeting.

As the AGM is the Board's opportunity to hear directly from you, should you be unable to attend the meeting but would like to submit questions on any matters related to the AGM, these can be submitted to us directly or through our Share Registry. Details of how to submit a question are included in the Notice of Meeting.

As always, our directors and senior executives welcome the opportunity to mix with you informally over light refreshments at the conclusion of the AGM.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'G. Hounsell', written over a horizontal line.

Garry Hounsell

Chairman
Helloworld Travel Limited
11 October 2017

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of Helloworld Travel Limited (ABN 60 091 214 998 ('HLO' or the 'Company')) will be held at 10.00am (AEDT) on Thursday, 16 November 2017 at Level 10, 338 Pitt Street, Sydney NSW 2000.

This Notice of Meeting should be read in conjunction with the Explanatory Notes accompanying this Notice of Meeting on pages 5 and 6. Terms used in this Notice of Meeting have the meaning given to them in the Glossary on page 10.

Items of Business

1. Financial Report

To receive and consider the Financial Report and the Reports of the Directors and Auditor for the year ended 30 June 2017.

2. Remuneration Report

To adopt the Remuneration Report (which forms part of the Directors' Report) for the year ended 30 June 2017.

3. Election of Directors

To elect directors:

- (a) "That Mike Ferraro, having been appointed as a director of HLO since the last Annual General Meeting and who retires in accordance with the Constitution and, being eligible, is elected as a director of HLO."
- (b) "That Andrew Finch, having been appointed as a director of HLO since the last Annual General Meeting and who retires in accordance with the Constitution and, being eligible is elected as a director of HLO."



EXPLANATORY NOTES

RECEIPT AND CONSIDERATION OF THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT

The Corporations Act requires the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2017 to be laid before the Annual General Meeting.

The 2017 Annual Report of the Company, including the Financial Report, the Directors' Report (including the Remuneration Report) and the Auditor's Report for the year ended 30 June 2017, may be accessed by visiting the Company's investor relations website at www.helloworldlimited.com.au/investors/annual-reports. A printed copy of the 2017 Annual Report has been sent to those shareholders who have elected to receive one.

During this item of business, shareholders will be provided with a reasonable opportunity to ask questions, and to make comments, in relation to these Reports and the management of the Company. No formal resolution to adopt the Reports will be put to shareholders at the meeting (save for Resolution 1 for adoption of the Remuneration Report).

Shareholders will also be given a reasonable opportunity during this item of business to ask a representative of the Company's auditor, PwC, questions relevant to the matters outlined under the heading 'Questions from Shareholders' on page 9.

Resolution 1 – Adoption of the remuneration report

The Corporations Act requires that a resolution for adoption of the Remuneration Report be put to the vote at the Company's Annual General Meeting. The vote on this resolution is advisory only and does not bind the directors or the Company.

However, the Corporations Act provides for a 'two strikes rule' in relation to voting on the Remuneration Report. This rule would apply if, at two consecutive Annual General Meetings, the resolution for adoption of the Remuneration Report were to receive a 'no' vote of 25% or more of the votes cast on the resolution. In that case, a further resolution (a 'spill resolution') would be required to be put to shareholders at the second of those Annual General Meetings. If passed, the spill resolution would require an extraordinary general meeting of the Company (a 'spill meeting') to be held within 90 days of the second Annual General Meeting, for the purpose of considering the election of directors. At the spill meeting, the directors (other than the Managing Director) who were in office at the date of approval by the Board of the most recent Directors' Report would cease to hold office, unless re-elected at the meeting. For any spill resolution to be passed, more than 50% of the votes cast on the resolution must be in favour of it.

In addition, if comments are made on the Remuneration Report at the Annual General Meeting and 25% or more of the votes cast on Resolution 1 are against the adoption of the Remuneration Report, the Company's Remuneration Report for the current financial year will be required to include an explanation of the Board's proposed action in response to those comments or, if no action is proposed, the Board's reasons for this.

At the Company's 2016 Annual General Meeting, 99.97% of the votes cast on the resolution for adoption of the Remuneration Report were in favour of the resolution and no comments were made on the Remuneration Report at that meeting.

The Remuneration Report is on pages 31 to 41 of the 2017 Annual Report, which may be accessed by visiting the Company's investor relations website at: www.helloworldlimited.com.au/investors/annual-reports

During this item, shareholders will be provided with a reasonable opportunity to ask questions about and make comments on the Remuneration Report.

Please read the information under the heading 'Chairman as Proxy' on page 7, which deals with the Chairman's voting of undirected proxies on the resolution for adoption of the Remuneration Report (Resolution 1).

Voting exclusions apply to Resolution 1. These are outlined under the heading 'Voting Exclusions – Resolution 1' on page 8.

The Remuneration Report forms part of the Directors' Report which was made in accordance with a unanimous resolution of the directors. Each of the directors recommends the Remuneration Report to shareholders for adoption.

EXPLANATORY NOTES

Resolution 2 – Election of directors

Background and profiles of each of the candidates for election as a Director are set out below.

Mike Ferraro is a Director appointed by the Board who will retire and stand for election at the Annual General Meeting. In accordance with rule 3.3 of the Constitution, the Board may appoint a person to be a Director at any time except during a general meeting. Any Director so appointed automatically retires at the next Annual General Meeting and is eligible for election by that general meeting. Mike Ferraro intends to stand for election at the 2017 Annual General Meeting.

Andrew Finch is a Director appointed by the Board who will retire and stand for election at the Annual General Meeting. In accordance with rule 3.3 of the Constitution, the Board may appoint a person to be a Director at any time except during a general meeting. Any Director so appointed automatically retires at the next Annual General Meeting and is eligible for election by that general meeting. Andrew Finch intends to stand for election at the 2017 Annual General Meeting.



Resolution 2.1 – Election of Mike Ferraro

Mr Ferraro was appointed to the Board on 1 January 2017.

Mr Ferraro is currently Chief Executive Officer and Managing Director of Alumina Limited, having been appointed on 1 June 2017. He was previously a non-executive director of Alumina Limited. Mr Ferraro was previously a partner and member of the executive management team at global law firm Herbert Smith Freehills (HSF) and global head of the Corporate group at HSF. Prior to that he was Chief Legal Counsel at BHP Billiton Limited from 2008 to mid-2010.

Mr Ferraro is Chairman of the Audit & Risk Committee and a member of the Nominations & Governance Committee.

Mr Ferraro is considered by the directors to be an independent non-executive director.

The Board of Directors (excluding Mr Ferraro) recommends that shareholders vote in favour of Mr Ferraro's election as a Director. Mr Ferraro makes no recommendation because of his personal interest in the resolution.



Resolution 2.2 – Election of Andrew Finch

Mr Finch was appointed to the Board on 1 January 2017.

Mr Finch is General Counsel and Company Secretary at Qantas Airways Limited with responsibility for the management of legal risk and company secretarial matters across the Qantas Group and also for the Office of the CEO. He is a member of the Qantas Group Management Committee. He was previously a partner with Allens Linklaters (including two years in London) where he specialized in mergers and acquisitions, equity capital markets and general corporate advice.

Mr Finch is considered by the directors to be a non-independent non-executive director due to Qantas being a substantial shareholder of Helloworld Travel Limited and Mr Finch's senior executive role at Qantas.

Mr Finch is a member of the Audit & Risk Committee, the Remuneration Committee and the Nominations & Governance Committee.

The Board of Directors (excluding Mr Finch) recommends that shareholders vote in favour of Mr Finch's election as a Director. Mr Finch makes no recommendation because of his personal interest in the resolution.

By order of the Board
Michael Burnett
Group Company Secretary
Helloworld Travel Limited
11 October 2017

VOTING AND PARTICIPATION

1. Voting Exclusion Statement

Resolution 1 – Remuneration Report

Resolution 1 is directly or indirectly related to the remuneration of a member of the Key Management Personnel (KMP) of Helloworld Travel Limited. Details in relation to the Company's KMP are set out in the Remuneration Report. The Corporations Act 2001 (Cth) (Corporations Act) restricts KMP and their closely related parties from voting in certain circumstances on such resolutions.

A "closely related party" of a KMP is defined in the Corporations Act and includes a spouse, dependent and certain other close family members, as well as any companies controlled by the KMP.

In accordance with these requirements, the Company will disregard any votes cast (in any capacity) on Resolution 1 by or on behalf of any member of the KMP or that KMP's closely related parties. The company will also disregard any votes on Resolution 1 as Proxy by any member of the KMP at the date of the AGM or that KMP's closely related parties, unless that vote is cast:

- by a Proxy for a person entitled to vote, in accordance with the Proxy Form; or
- by the Chairman of the AGM as Proxy for a person entitled to vote, in accordance with an express authority to vote undirected proxies as the Chairman sees fit (even though the resolution is connected with the remuneration of members of the KMP, including the Chairman).

Section 3 discusses how to appoint a Proxy.

2. Right to attend, speak and vote at the AGM

Shareholders have the right to attend and speak at the AGM. Subject to the voting exclusions above shareholders have the right to vote at the AGM.

Shareholders who plan to attend the meeting are asked to arrive at the venue 15 minutes prior to the time designated for the meeting if possible, so that their holding may be checked against the Company's register of members and attendances recorded. If you are attending the meeting, please bring the enclosed personalised proxy form with you to assist with registration.

As determined by the Board, for the purposes of the AGM, shareholders will be those persons who are registered as shareholders at 7.00pm (AEDT) on Tuesday, 14 November 2017. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

3. Appointing a Proxy

Shareholders are entitled to appoint up to two Proxies to act at the AGM on their behalf, and to vote in accordance with their instruction on the Proxy Form.

A Proxy need not be a shareholder of Helloworld Travel Limited and may be an individual or body corporate.

Where two Proxies are appointed each Proxy can be appointed to represent a specified proportion or number of shareholder votes. If no number or proportion of votes is specified, each Proxy may exercise half of the shareholder's votes.

If a body corporate is appointed as a Proxy it must appoint a corporate representative in accordance with section 250D of the Corporations Act to exercise its powers as Proxy at the meeting (see Note 5).

If you wish to appoint a second Proxy, an additional Proxy form may be obtained by telephoning the Company's share registry (1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia)) or at www.computershare.com or you may copy the enclosed Proxy form.

VOTING AND PARTICIPATION

Chairman as Proxy

If you appoint a Proxy, the Company encourages you to consider directing your Proxy how to vote by marking the appropriate box on the Proxy form for each of the proposed Resolutions.

If you appoint the Chairman of the Meeting as your Proxy (or the Chairman of the Meeting becomes your Proxy by default) and you do not direct your Proxy how to vote on a resolution, you will be authorising the Chairman to vote as he decides on the relevant resolution (even though Resolution 1 is connected with the remuneration of members of the KMP).

If you do not want the Chairman of the Meeting to vote, as your Proxy, in favour of any resolution, you need to direct your Proxy to vote against, or to abstain from voting on, the relevant resolution by marking the appropriate box on the Proxy form.

Other members of KMP as Proxy

If you appoint a Director (other than the Chairman of the Meeting) or another member of the KMP (or a Closely Related Party or any member of the KMP) as your Proxy, you should direct them how to vote on Resolution 1 by marking the appropriate box on the Proxy form. If you do not do so, they will not be able to vote as your Proxy on those resolutions.

Attorney as Proxy

A shareholder may appoint an attorney to attend and vote on their behalf. For an appointment to be effective for the meeting, the instrument effecting the appointment (or a certified copy of it) must be received by the Company, at its registered office or one of the addresses listed below for the receipt of proxy appointments, at least 48 hours prior to the commencement of the meeting.

Timing and communication of Proxy appointment

To be effective for the scheduled meeting, a Proxy appointment (and any power of attorney or other authority under which it is signed or otherwise authenticated, or a certified copy of that authority) must be received at an address or fax number set out below no later than 10.00am (AEDT) on Tuesday, 14 November 2017 (being 48 hours before the commencement of the meeting). Any Proxy appointment received after that time will not be valid for the scheduled meeting.

In person	Registered Office – Level 10, 338 Pitt Street, Sydney NSW 2000
By mail	Share Registry – Computershare Investor Services Pty Limited GPO Box 242, Victoria 3001 Australia
By fax	Share Registry – 1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia) Registered Office – Level 10, 338 Pitt Street, Sydney NSW 2000 +61 2 8229 4000
Electronically	Shareholders may submit their Proxy appointment electronically to the Company's Share Registry by visiting the following internet address: www.investorvote.com.au . For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your Proxy appointment.

For more information concerning the appointment of Proxies and the ways in which Proxy appointments may be submitted, please refer to the enclosed Proxy form.

helloworldlimited.com.au

VOTING AND PARTICIPATION

4. Undirected Proxies

On a poll, the Chairman of the Meeting intends to vote, as your Proxy, in favour of each of the proposed Resolutions (where permissible).

5. Corporate representatives

A body corporate, which is a shareholder or which has been appointed as a Proxy, may appoint an individual to act as its corporate representative at the meeting in accordance with section 250D of the Corporations Act. The appropriate appointment document must be produced prior to admission. A form of appointment may be obtained by telephoning the Company's share registry (1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia)) or at www.computershare.com by downloading the form 'Appointment of Corporate Representative'.

6. Questions from shareholders

The Chairman of the meeting will allow a reasonable opportunity for shareholders at the meeting to ask questions about and make comments on the management of the Company and on the Financial Report, the Directors' Report (including the Remuneration Report) and the Auditor's Report ('Reports'), as well as each of the Resolutions to be considered at the meeting.

Mr Andrew Cronin (or another representative) of the Company's auditor, PwC, will attend the meeting. During the meeting's consideration of the Reports, the Chairman of the meeting will allow a reasonable opportunity for shareholders at the meeting to ask the auditor's representative questions relevant to the:

- conduct of the audit;
- preparation and content of the Auditor's Report for the financial year ended 30 June 2017;
- accounting policies adopted by the Company in relation to the preparation of the financial statements contained in the Financial Report for that year; and
- independence of the auditor in relation to the conduct of the audit.

Shareholders may also submit a written question to the Company's auditor if the question is relevant to the content of the Auditor's Report or the conduct of the audit.

If you wish to submit a question in advance of the meeting, you may do so by sending your question to one of the addresses or facsimile numbers below by no later than Friday, 10 November 2017.

In person	Registered Office – Level 10, 338 Pitt Street, Sydney NSW 2000
By mail	Share Registry – Computershare Investor Services Pty Limited GPO Box 242, Victoria 3001 Australia
By e-mail	stephen.harris@helloworld.com.au
By fax`	Share Registry – 1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)

The Company and the auditor will attempt to respond to as many of the more frequently asked questions as possible. Due to the large number of questions that may be received, the Company and the auditor will not be replying on an individual basis.

GLOSSARY

In these Explanatory Notes and the Notice of Meeting, the following terms have the following meanings (unless otherwise indicated):

BOARD means the Board of Directors.

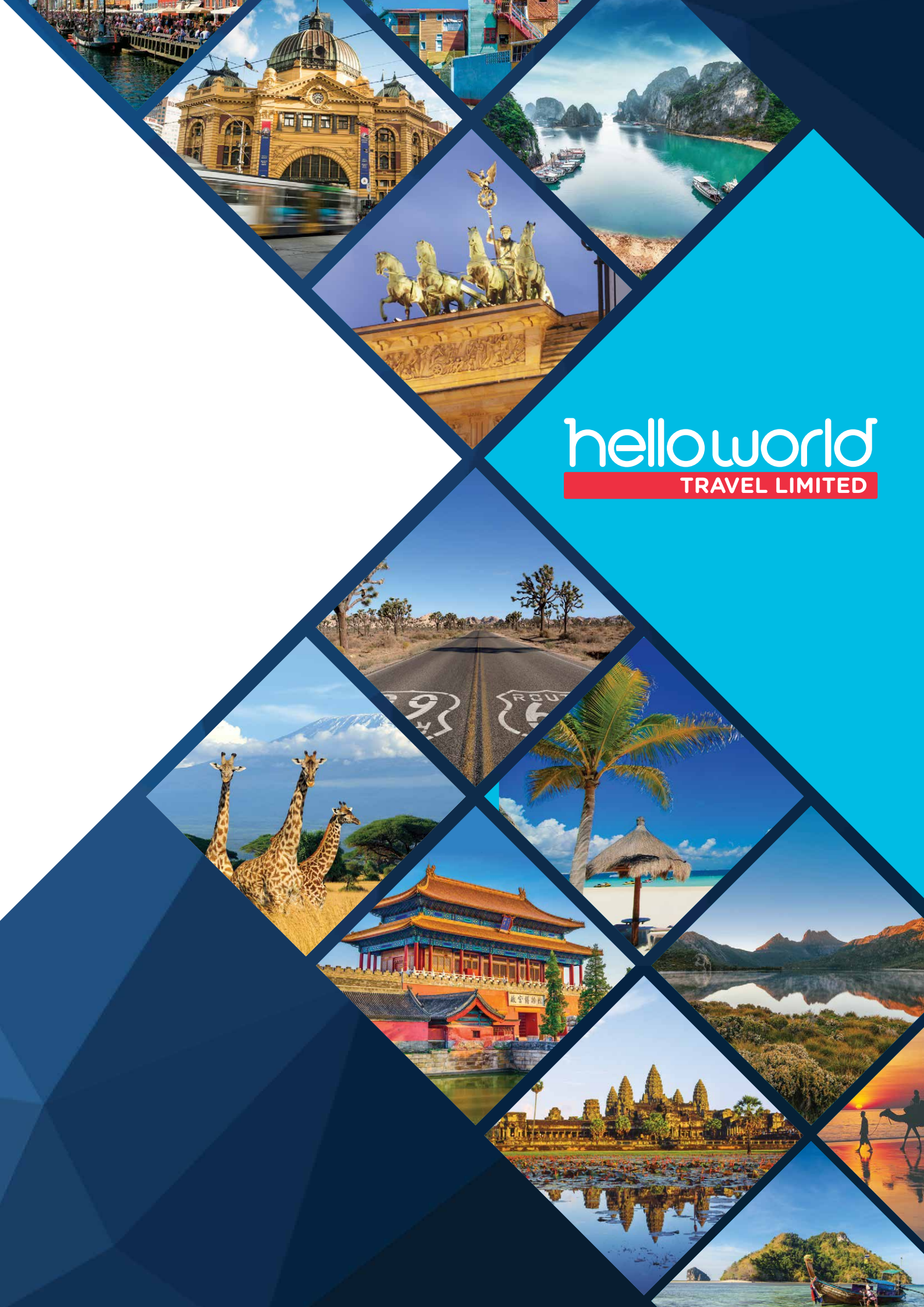
CLOSELY RELATED PARTY, in relation to a member of the KMP, means the member's spouse, child or dependant (or a child or dependant of the member's spouse), anyone else in the member's family who may be expected to influence, or be influenced by, the member in the member's dealings with the Company and/or the Group, and any company that the member controls.

COMPANY means Helloworld Travel Limited ABN 60 091 214 998.

CONSTITUTION means the constitution of the Company.

CORPORATIONS ACT means the Corporations Act 2001 (Cth).

CORPORATIONS REGULATIONS means the Corporations Regulations 2001 (Cth).



helloworld
TRAVEL LIMITED

helloworldlimited.com.au

helloworld
TRAVEL LIMITED

ABN: 60 091 214 998 ASX CODE: HLO

Lodge your vote:



Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

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

HLO

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Proxy Form



Vote and view the annual report online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.



Your access information that you will need to vote:

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For your vote to be effective it must be received by 10.00am (AEDT) on Tuesday, 14 November 2017

Directing your proxy how to vote on the proposed Resolutions

Appointment of Proxy

Your proxy may decide whether to vote on a Resolution, except where your proxy is required by law or the Company's constitution to vote, or abstain from voting, in their capacity as proxy. If your proxy is directed how to vote on a Resolution, your proxy may vote on that Resolution only in accordance with that direction.

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Appointment of the Chairman of the Meeting or another member of the key management personnel (KMP) as a Proxy

If you appoint the Chairman of the Meeting as your proxy (or the Chairman becomes your proxy by default) and you do not direct your proxy how to vote on a Resolution, you will be authorising the Chairman of the Meeting to vote as he decides on that Resolution (even though Resolution 1 is connected with the remuneration of members of the KMP). On a poll, the Chairman of the Meeting intends to vote, as your proxy, in favour of each Resolution (where permissible). If you do not want the Chairman of the Meeting to vote, as your proxy, in favour of any Resolution, you need to direct your proxy to vote against, or to abstain from voting on, the relevant Resolution by marking the appropriate box overleaf.

If you appoint a Director (other than the Chairman of the Meeting) or another member of the KMP (or a closely related party of any member of the KMP) as your proxy, you should direct them how to vote on Resolution 1 by marking the appropriate box overleaf. If you do not do so, they will not be able to vote as your proxy on this Resolution.

Lodgement of Proxy

This proxy form and an original or certified copy of any power of attorney or other authority (if any) under which it is signed must be received by the registry or the Company at the addresses provided in the top right corner of this page (or in the accompanying Notice of Meeting) no later than 10.00am (AEDT) on Tuesday, 14 November 2017, or if the meeting is adjourned, at least 48 hours before the resumption of the meeting in relation to the resumed part of the meeting. Any proxy form (and any power of attorney or other authority under which it is signed) received after that time will not be valid for the purposes of the meeting.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach 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 also 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. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the Company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO LODGE YOUR PROXY,
or turn over to complete the form →**

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Helloworld Travel Limited hereby appoint

☐ the Chairman
of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and 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 Helloworld Travel Limited to be held at Level 10, 338 Pitt Street, SYDNEY NSW 2000 on Thursday, 16 November 2017 at 10.00am (AEDT) and at any adjournment or postponement of that Meeting.

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

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2 below.

The Chairman of the Meeting intends to vote undirected proxies in favour of each of the proposed Resolutions (where permissible). In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

STEP 2 Items of Business



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

- 1 Adoption of Remuneration Report
- 2.1 Election of Mike Ferraro as a Director
- 2.2 Election of Andrew Finch as a Director

	For	Against	Abstain
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date ____ / ____ / ____

HLO

999999A

Computershare +