

REVISED NOTICE OF ANNUAL GENERAL MEETING

As previously advised, Galaxy Resources Limited (ASX: GXY, “**Galaxy**” or the “**Company**”) will be hosting its 2020 Annual General Meeting (“**AGM**” or the “**Meeting**”) via a live webcast due to restrictions on public gatherings arising from COVID-19. The AGM will be held at 2:00pm AWST (4:00pm AEST) on Thursday, 21 May 2020.

On 5 May 2020 the Federal Treasurer released temporary modifications to the Corporations Act which are designed to further facilitate the holding of meetings (including AGMs) via virtual meetings (**Determination**). On 8 May 2020 the Australian Securities and Investments Commission released additional guidelines for investor meetings using virtual technology (**ASIC Guidance**).

In order to address the requirements of the Determination and the ASIC Guidance, Galaxy has updated its Notice of Meeting. The revised Notice of Meeting is attached to this announcement and contains additional details on how shareholders can participate in the AGM, including details on voting and asking questions in real time during the Meeting. There has been no change to the business of the Meeting or the explanatory statement. The Determination permits companies to amend existing notices of meeting to comply with the provisions of the Determination at least 7 days before the Meeting is held.

The revised Notice of Meeting and details on how to participate in the AGM can also be found on Galaxy’s website at www.gxy.com. Shareholders are encouraged to monitor the Galaxy website for any further updates in relation to the arrangements for the Meeting.

ENDS

This release was authorised by Mr. Simon Hay, Chief Executive Officer of Galaxy Resources Limited.

For more information

Investor Relations

Phoebe Lee
Galaxy Resources Limited
T: +61 (8) 9215 1700
E: info@gxy.com

Media Enquiries (Australia)

Scott Rochfort
Cannings Strategic Communications
T: +61 435 878 614
E: srochfort@cannings.net.au

Galaxy Resources Limited

ABN: 11 071 976 442
A: Level 4 / 21 Kintail Road
Applecross Western Australia, 6153
W: www.gxy.com

About Galaxy (ASX: GXY)

Galaxy Resources Limited ("Galaxy") is an international company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It wholly owns and operates the Mt Cattlin mine in Ravensthorpe Western Australia, which is currently producing spodumene and tantalum concentrate.

Galaxy is advancing development at the Sal de Vida lithium brine project in Argentina situated in the lithium triangle (where Chile, Argentina and Bolivia meet), which is currently the source of more than 40% of global lithium production. Sal de Vida has excellent potential as a low-cost brine-based lithium carbonate production facility.

Galaxy's diversified project portfolio also consists of the wholly owned James Bay lithium pegmatite project in Quebec, Canada. James Bay will provide additional expansion capacity to capitalize on future lithium demand growth.

Lithium compounds are used in the manufacture of ceramics, glass, and consumer electronics and are an essential cathode material for long life lithium-ion batteries used in hybrid and electric vehicles, as well as mass energy storage systems. Galaxy is bullish about the global lithium demand outlook and is aiming to become a major producer of lithium products.

Not for Release in the United States

This announcement has been prepared for publication in Australia and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States and any securities described in this announcement may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act of 1933, as amended. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer and that will contain detailed information about the company and management, as well as financial statements.



GALAXY RESOURCES LIMITED

ABN 11 071 976 442

REVISED NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 2.00pm (WST)

DATE: Thursday 21 May 2020

PLACE: By live webcast which will be available to view at <https://web.lumiagm.com> using Meeting ID 322-716-913

The business of the Meeting affects your shareholding and your vote is important. This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Details of how to participate in the live webcast are set out in Schedule 1 of this Notice of Meeting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5.00pm (WST) on Tuesday 19 May 2020.

This Notice of Meeting has been revised to address the requirements of the temporary modifications to the Corporations Act released by the Federal Treasurer on 5 May 2020 (Determination) and the additional guidelines for investor meetings using virtual technology released by the Australian Securities and Investments Commission on 8 May 2020. The Determination permits companies to amend existing notices of meeting to comply with the provisions of the Determination at least 7 days before the meeting is held.

This revised Notice of Meeting contains additional details on how Shareholders can participate in the Meeting, including details on voting and asking questions in real time during the Meeting. There has been no change to the Business of the Meeting or the Explanatory Statement.

BUSINESS OF THE MEETING

AGENDA

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 31 December 2019 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 31 December 2019."

Note: the vote on 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 1 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 1; and
 - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR MARTIN ROWLEY

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 10.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Martin Rowley, a Director, retires by rotation, and being eligible, is re-elected as a Director."

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR ANTHONY TSE

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 10.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Anthony Tse, a Director, retires by rotation, and being eligible, is re-elected as a Director."

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR JOHN TURNER

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 10.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr John Turner, a Director, retires by rotation, and being eligible, is re-elected as a Director."

RESOLUTION 5 – RE-ELECTION OF DIRECTOR – MR PETER BACCHUS

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 10.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Peter Bacchus, a Director, retires by rotation, and being eligible, is re-elected as a Director."

By order of the Board

John Sanders
Company Secretary
13 May 2020

Attendance and Voting Instructions

Attendance at the Meeting

Due to health concerns and government imposed restrictions on public gatherings arising from the COVID-19 pandemic, Shareholders will not be able to attend the Meeting in person. Shareholders are encouraged to participate in the Meeting by way of the live webcast which will be available to view at <https://web.lumiagm.com> using Meeting ID 322-716-913.

Details on how to participate in the webcast are set out in Schedule 1 of this Notice of Meeting.

Participation in the Meeting

Galaxy welcomes the participation of Shareholders in the Meeting. Shareholders are invited to lodge questions in advance of the Meeting by sending an email containing their question(s) to info@gxy.com by 5pm (WST) on Friday 15 May 2020. As many of the emailed questions as possible will be addressed during the Meeting.

The live webcast will also include a facility for Shareholders to ask questions during the Meeting. Details on how to ask questions during the webcast are set out in Schedule 1 of this Notice of Meeting.

Voting

All Resolutions at the Meeting will be decided on a poll.

Shareholders who participate in the live webcast may vote on each Resolution in real time during the Meeting. Details on how to vote during the webcast are set out in Schedule 1 of this Notice of Meeting. Shareholders with multiple holdings will either need to log into Lumi under each SRN or HIN to vote live in the Meeting or cast their vote on other holdings ahead of the Meeting in the manner described below.

Each Shareholder has a right to appoint a proxy and the proxy need not be a Shareholder of the Company.

A Shareholder 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 Shareholder appoints 2 proxies and the appointment does not specify the proportion or number of the Shareholder's votes each proxy may exercise, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

If proxy holders vote, they must cast all directed proxies as directed. Any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

If a Shareholder appoints someone other than the Chairman as their proxy and that proxy does not attend the Meeting or vote at the Meeting:

- under the Corporations Act the Chairman of the meeting will be taken to have been appointed as the proxy for the purpose of voting on the relevant Resolutions at the Meeting in respect of all directed proxies; and
- where the Proxy Form does not direct the proxy how to vote on a Resolution, that Shareholder's votes will not be counted for that Resolution.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his voting intention on any Resolution, in which case an ASX announcement will be made.

To vote by proxy, please complete and sign the Proxy Form previously dispatched to Shareholders and return in accordance with the instructions set out on the Proxy Form. Completed Proxy Forms must be received by the Company's share registry by 2.00pm (WST) on Tuesday, 19 May 2020.

Further updates

This revised Notice of Meeting will be published on the Company's website at www.gxy.com. Shareholders are encouraged to monitor the Galaxy website for any further updates in relation to the arrangements for the Meeting.

Should you wish to discuss the matters in this Notice of Meeting please contact our office on +61 8 9215 1700.

Notice to Canadian Security Holders

As required under Section 5.2 of National Instrument 71-102 - *Continuous Disclosure and Other Exemptions Relating to Foreign Issuers* (NI 71-102), Galaxy Resources Ltd (Galaxy) hereby confirms the following to its Canadian security holders:

- (a) Galaxy is a "designated foreign issuer" as defined in NI 71-102; and
- (b) Galaxy is subject to the foreign regulatory requirements of a foreign regulatory authority, being the Australian Securities & Investments Commission and the ASX.

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

FINANCIAL STATEMENTS AND REPORTS

In accordance with the Constitution, the business of the Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 31 December 2019 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

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.gxy.com.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

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 Company or the Directors of 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 part of the Directors' report contained in the annual financial report of the Company for a financial year.

The Chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the Remuneration Report at the Annual General Meeting. The auditor will be present and available to answer questions relevant to the audit.

RESOLUTIONS 2 TO 5 – RE-ELECTION OF DIRECTORS

General

ASX Listing Rule 14.4 provides that, other than a managing director, a director of an entity must not hold office (without re-election) past the third annual general meeting following the director's appointment or 3 years, whichever is the longer.

The Constitution provides that a Director must not hold office without re-election past the third annual general meeting following the Director's appointment or last election or for more than three years, whichever is the longer. The Constitution also provides that a Managing Director is, while holding that office, exempt from the requirement to retire by rotation.

Mr Rowley was last re-elected, and Mr Bacchus and Mr Turner were each elected, at the Company's Annual General Meeting held on 18 May 2017. They each therefore retire by rotation and seek re-election at this Meeting.

Mr Tse was first appointed as an Executive Director on 13 October 2010 and was elected by Shareholders on 13 May 2011. On 11 June 2013 he was appointed Managing Director and held this position until 30 June 2019. During his time as Managing Director Mr Tse was not required to retire by rotation (**MD Exemption**). As Mr Tse is no longer able to rely on the MD Exemption he retires by rotation and seeks re-election at this Meeting.

Qualifications and other material directorships

A description of the experience and qualifications of each Director seeking re-election is set out below.

Resolution 2 - Martin Rowley Chairman, Independent Non-Executive Director since 28 November 2013	Experience/qualifications Mr Rowley was a co-founder of TSX listed First Quantum Minerals Ltd and until June 2017 was that company's Executive Director, Business Development. First Quantum Minerals Ltd is one of the world's largest copper production companies. He was previously non-executive Chairman and director of Lithium One Inc., which was acquired by the Company by way of a Plan of Arrangement in July 2012. Mr Rowley holds a Bachelor of Commerce from the University of Western Australia. Special Responsibilities Chairman of the Board of Directors Member of the Audit & Risk Committee Member of the Remuneration & Nomination Committee Directorships of other listed companies Mr Rowley is non-executive Chairman and a director of Forsys Metals Corp, a TSX-listed company in the uranium sector.
Resolution 3 - Anthony Tse Executive Director * * Mr Tse was appointed as Executive Director on 13 October 2010 and as Managing	Experience/qualifications Mr Tse has over 20 years of corporate experience in numerous high-growth industries such as technology, media, and in resources and commodities – primarily in senior management, corporate finance and M&A roles across Greater China and Asia Pacific. His previous management roles include various positions in the STAR Group (News Corporation), the Deputy General Manager of TOM Online, Director of Corporate

<p>Director on 11 June 2013. On 1 July 2019 he reverted to an Executive Director.</p>	<p>Development at the TOM Group (CK Hutchison Group), President of China Entertainment Television (a joint venture between TOM and Time Warner), and CEO of CSN Corp.</p> <p>Special Responsibilities</p> <p>Executive Director</p> <p>Directorships of other listed companies</p> <p>Nil</p>
<p>Resolution 4 - John Turner</p> <p>Independent Non-Executive Director since 3 January 2017</p>	<p>Experience/qualifications</p> <p>Mr Turner is the leader of Fasken Martineau DuMoulin's Global Mining Group. Fasken Martineau DuMoulin is a leading international business law and litigation firm with eight offices with more than 700 lawyers across Canada, the UK and South Africa.</p> <p>Mr Turner has been involved in many of the leading corporate finance and merger and acquisition deals in the resources sector primarily through companies active in Africa, Latin America, Eastern Europe, Canada and Australia. Mr Turner has also successfully acted for the financial arranger or sponsor of several global major resource projects.</p> <p>Mr Turner is a recipient of the Queen's Golden Jubilee Medal for his services in the autism sector.</p> <p>Mr Turner holds an LLM from Cambridge University, United Kingdom.</p> <p>Special Responsibilities</p> <p>Chair of the Remuneration & Nomination Committee</p> <p>Member of the Audit & Risk Committee</p> <p>Directorships of other listed companies</p> <p>Mr Turner is non-executive Chairman of GoGold Resources Inc., a TSX listed company.</p>
<p>Resolution 5 - Peter Bacchus</p> <p>Independent Non-Executive Director since 3 January 2017</p>	<p>Experience/qualifications</p> <p>Mr Bacchus is Chairman and Chief Executive Officer of Bacchus Capital Advisers Ltd, an M&A and merchant banking boutique based in London. Prior to establishing Bacchus Capital, he served as European Head of Investment Banking at US investment bank Jefferies, Global Head of Mining & Metals at Morgan Stanley, and Head of Investment Banking, Industrials and Natural Resources at Citigroup, in Asia and Australia.</p> <p>Mr Bacchus has over 20 years' experience in investment banking with a focus on the global natural resources sector and has, over this period, led a large proportion of the transformational transactions in the industry.</p> <p>He is a member of the Institute of Chartered Accountants, England & Wales and holds an MA in Economics from Cambridge University, United Kingdom.</p> <p>Special Responsibilities</p> <p>Chair of the Audit & Risk Committee</p> <p>Member of the Health, Safety, Environment & Community Committee</p> <p>Directorships of other listed companies</p> <p>Mr Bacchus is a non-executive director of Gold Fields Limited and Kenmare Resources plc.</p>

Independence

Mr Tse is not regarded as independent due to his role as Executive Director.

The Board has determined that, if re-elected, each of Mr Rowley, Mr Bacchus and Mr Turner will be an independent Director.

Board recommendation

The Board supports the re-election of Mr Rowley, Mr Tse, Mr Bacchus and Mr Turner and recommends that Shareholders vote in favour of their re-election as Directors. Reasons for the recommendations include:

- the positive contributions made by each of these Directors to the governance, oversight and strategic direction of the Company during their previous tenure;
- the range of skills that each Director brings to the Board, which collectively ensures an appropriately diverse skills matrix for the Board;
- the continuity benefits arising from the re-election of incumbent Directors, including the ability of those Directors to oversee the implementation by the Company of the recently adopted Company Strategy; and
- in Mr Tse's case, the ability for the Board to continue to access Mr Tse's extensive knowledge of the lithium industry and the management of the Company developed during his six years as Managing Director.

GLOSSARY

Annual General Meeting or **Meeting** means the meeting convened by the Notice.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules means the Listing Rules of ASX.

Board means the current board of Directors of the Company.

Chair means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (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;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company or **Galaxy** means Galaxy Resources Limited (ABN 11 071 976 442).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current Directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice.

Key Management Personnel 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.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form previously dispatched to Shareholders.

Remuneration Report means the remuneration report set out in the Director's report section of the Company's annual financial report for the year ended 31 December 2019.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

WST means Western Standard Time as observed in Perth, Western Australia.

SCHEDULE 1 - LIVE WEBCAST DETAILS

Shareholders are invited to participate in the Annual General Meeting virtually via two available platforms

WEB BROWSER	MOBILE APP
Visit https://web.lumiagm.com on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible	Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM or by following the links for Apple users or Android users

Login details for Shareholders & guests

Once you have accessed Lumi on your web browser or mobile app, you will be prompted to enter the Meeting ID			
Meeting ID: 322-716-913			
Online registration will open 30 mins prior to the start of the Meeting. To login, you must have the following information			
AUSTRALIAN RESIDENT	OVERSEAS RESIDENT	APPOINTED PROXY	GUESTS
Username: SRN / HIN Password: Postcode of registered holding	Username: SRN / HIN Password: Three letter country code E.g. United States - USA. A full list is provided below	To receive your username and password, please contact Computershare during the online registration period using the number below.	You will be asked to enter your name and email address . Please note, guests are not able to ask questions at the AGM
For login assistance, please contact Computershare on +61 (0)3 9415 4024			
A recording of the live webcast will also be available after the Meeting			


Voting instructions

All Resolutions at the Meeting will be decided on a poll.

To vote by proxy prior to the Meeting:

To vote by proxy, please complete and sign the Proxy Form and return in accordance with the instructions set out on the Proxy Form. Shareholders should consider lodging their Proxy Form electronically on the website of Galaxy's share registry at www.investorvote.com.au. Completed Proxy Forms must be received by the Company's share registry by 2:00pm (AWST) on Tuesday, 19 May 2020.

To vote in real time during the Meeting:

When voting commences, a polling icon  will appear on the navigation bar at the bottom of the screen. From here, the Resolutions and voting options will be displayed. To cast your vote, simply select your voting direction from the options displayed on the screen and a confirmation message will appear to show your vote has been received.

Asking questions

Shareholders will be given a reasonable opportunity to ask questions prior to and during the course of the Meeting, including a reasonable opportunity to ask questions about or make comments on the Remuneration Report. The auditor will be present and available to answer questions relevant to the audit.

During the formal business of the Meeting, Shareholders are requested to limit questions to the subject matter of the Resolution being considered. There will be an opportunity for general questions following the CEO presentation to the Meeting.

Shareholders are invited to lodge questions in advance of the Meeting by sending an email containing the name of the registered shareholder and the question(s) to info@gxy.com by 5:00pm (AWST) on Friday 15 May 2020. As many of the emailed questions as possible will be addressed during the AGM.

The live webcast will also include a facility for Shareholders to ask questions during the Meeting. Shareholders must login in accordance with the instructions set out above in order to ask questions during the Meeting. Guests at the Meeting will not be able to ask questions.

To ask questions during the Meeting:

Shareholders have the opportunity to ask questions via telephone during the Meeting. Dial in details will be provided to Shareholders via Lumi upon login. Submitting written questions will no longer be permitted through the Lumi app during the Meeting.

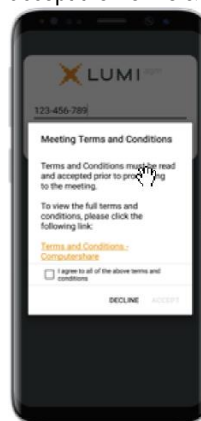
AS IT MAY NOT BE POSSIBLE TO RESPOND TO ALL QUESTIONS, SHAREHOLDERS ARE ENCOURAGED TO LODGE THEM PRIOR TO THE MEETING.

Country codes

ABW	ARUBA	GBR	UNITED KINGDOM	KAZ	KAZAKHSTAN	NZL	NEW ZEALAND
AFG	AFGHANISTAN	GEO	GEORGIA	KEN	KENYA	OMN	OMAN
AGO	ANGOLA	GHA	GHANA	KGZ	KYRGYZSTAN	PAK	PAKISTAN
AIA	ANGUILLA	GIN	GUINEA	KHM	CAMBODIA	PAN	PANAMA
ALA	ALAND ISLANDS	GHA	GHANA	KIR	KIRIBATI	PER	PERU
ALB	ALBANIA	GIB	GIBRALTAR	KOR	KOREA	PHL	PHILIPPINES
AND	ANDORRA	GIN	GUINEA	LBN	LEBANON	PRT	PORTUGAL
ANT	NETHERLANDS ANTILLES	GLP	GUADELOUPE	LBR	LIBERIA	PRY	PARAGUAY
ARE	UNITED ARAB EMIRATES	GMB	GAMBIA	LBY	LIBYAN ARAB	PSE	PALESTINIAN
ARG	ARGENTINA	GNB	GUINEA-BISSAU	LBN	LEBANON	QAR	QATAR
ARM	ARMENIA	GRC	GREECE	LBR	LIBERIA	SAU	SAUDI ARABIA
AUS	AUSTRALIA	GRL	GREENLAND	LBY	LIBYAN ARAB	MON	TENEGRO
BHS	BAHAMAS	GTM	GUATEMALA	LCA	ST LUCIA	SDN	SUDAN
BIH	BOSNIA	GUM	GUAM	LIE	LIECHTENSTEIN	SEN	SENEGAL
HER	ZEGOVINA	GUY	GUYANA	LKA	SRI LANKA	SGP	SINGAPORE
BOL	BOLIVIA	HKG	HONG KONG			SLV	EL SALVADOR
BVT	BOUVET ISLAND	HND	HONDURAS	LTU	LITHUANIA	SMR	SAN MARINO
CAF	CENTRAL AFRICAN REPUBLIC	HRV	CROATIA	LVA	LATVIA	SOM	SOMALIA
CAN	CANADA	HTI	HAITI	MAC	MACAO	SPM	ST PIERRE AND
CHE	SWITZERLAND	HND	HONDURAS	MAR	MOROCCO	MIQ	UELON
CHL	CHILE	HRV	CROATIA	MCO	MONACO	SRB	SERBIA
CPV	CAPE VERDE	HTI	HAITI	MDV	MALDIVES	PRI	NCIPE
CRI	COSTA RICA	HND	HONDURAS	MEX	MEXICO	SVK	SLOVAKIA
CUB	CUBA	HRV	CROATIA	MLI	MALI	SVN	SLOVENIA
CYP	CYPRUS	HTI	HAITI	MLT	MALTA	SWE	SWEDEN
CYP	CYPRUS	HUN	HUNGARY	MMR	MYANMAR	SYC	SEYCHELLES
CZE	CZECH REPUBLIC	IDN	INDONESIA	MNG	MONGOLIA	SYR	SYRIAN ARAB
DEU	GERMANY	IMN	ISLE OF MAN	MSR	MONTSERRAT	TGO	TOGO
DJI	DJIBOUTI	IND	INDIA	MYS	MALAYSIA	TLS	TIMOR- LESTE
DMA	DOMINICA	IOT	BRITISH INDIAN OCEAN	MYT	MAYOTTE	TMP	EAST TIMOR
DNK	DENMARK	TER	RITORY	NAM	NAMIBIA	TON	TONGA
DOM	DOMINICAN REPUBLIC	IRL	IRELAND	NER	NIGER	TUR	TURKEY
DZA	ALGERIA	IRN	IRAN ISLAMIC	NFK	NORFOLK ISLAND	TWN	TAIWAN
ECU	ECUADOR	REP	UBLIC OF	NGA	NIGERIA	UKR	UKRAINE
EGY	EGYPT	IRQ	IRAQ	NIC	NICARAGUA	URY	URUGUAY
ERI	ERITREA	ISL	ICELAND	NIU	NIUE	USA	UNITED STATES OF AMERICA
ESH	WESTERN SAHARA	ITA	ITALY	NLD	NETHERLANDS	UZB	UZBEKISTAN
ESP	SPAIN	JAM	JAMAICA	NOR	NORWAY	VGB	BRITISH VIRGIN ISLANDS
EST	ESTONIA	JEY	JERSEY	NRU	NAURU	VNM	VIETNAM
ETH	ETHIOPIA	JOR	JORDAN	NZL	NEW ZEALAND	ZAF	SOUTH AFRICA
FIN	FINLAND	JPN	JAPAN	OMN	OMAN	ZMB	ZAMBIA

Navigating through the web browser or app

1. To participate in the meeting, you will be required to enter the unique 9-digit Meeting ID provided above.
2. To proceed to the meeting, you will need to read and accept the Terms & Conditions.



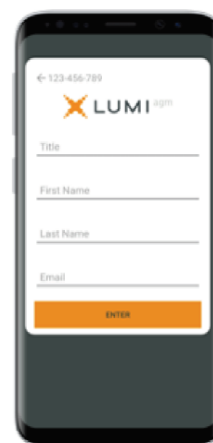
OR




3. To register as a securityholder, select 'I have a login' and enter your username (SRN or HIN) and password (postcode or country code).




- 3a. If you are a visitor, select 'I am a guest' and enter your name and email. Please note, visitors will not be permitted to ask questions or vote at the meeting.




4. Once logged in, you will see the homepage which displays the meeting information. Icons will be displayed in different areas depending on the device you are using. To return to the homepage, click .

5. View the webcast

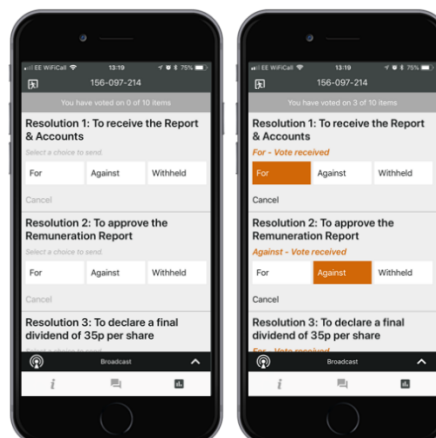
You must tap the broadcast bar  on your screen. If prompted, you may have to click the play button in the window to initiate the broadcast. Video and or/slides of the Meeting will appear after approx. 30 seconds dependent on the speed of your internet. Toggle between the up or down arrow to view another screen.

6. To vote

When the Chairman declares the poll open:

- A voting icon  will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- There is no enter or send button to cast your votes. The number of items you have voted or yet to vote is displayed at the top of the screen.
- To change your vote, simply press a different option.
- To cancel your vote, simply press cancel.

Votes may be changed up to the time the Chairman closes the poll.



7. Asking questions

Instructions on how to ask questions during the meeting via telephone will be provided to shareholders via Lumi upon login. Please note you will not be able to submit written questions via the Lumi app during the Meeting.