Online meeting guide

Getting started

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online 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.

To log in, you must have the following information:

> Username

Meeting ID

Australian residents

- Meeting ID as provided in the Notice of Meeting.
- (Member Number) and > **Password**
- (postcode of your registered address).

Overseas Residents

- Username (Member Number) and
- Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN.

A full list of country codes is provided at the end of this guide.

Appointed Proxies

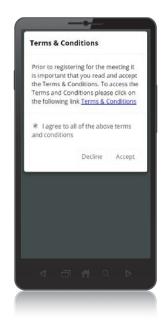
To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

Participating at the meeting

1 To participate in the meeting you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.



To proceed into the meeting, you will need to read and accept the Terms & Conditions



Icon descriptions

| 11. | Voting icon, used to vote. Only visible when the Chair opens the poll. |
|-----|--|
| i | Home page icon, displays meeting information. |
| 리 | Questions icon, used to ask questions. |
| ø | The broadcast bar allows you to view and listen to the proceedings. |

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3 To register as a member, select 'Member or Proxy' and enter your Member Number and Postcode or Country Code. **To register as a proxyholder**, select 'Member or Proxy' and you will need your username and password as provided by Computershare. In the 'Member Number' field enter your username and in the 'Postcode or Country Code' field enter your password.

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5 To register as a guest, select 'Guest' and enter your name and email address.

6 Once logged in, you will see the home page, which displays the meeting title and name of the registered member or nominated proxy.





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|-----|--|
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To view the webcast you must tap the broadcast arrow on your screen and press the play button. Toggle between the up and down arrow to switch between screens.

8 To ask a question tap on the question icon a, type your question in the chat box at the bottom of the screen and select the send icon. Confirmation that your message has been received will appear.





• When the Chair declares the poll open:

- > A voting icon **II** will appear on screen and the meeting resolutions will be displayed
- > To vote, tap one of the voting options. Your response will be highlighted
- > To change your vote, simply press a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.

| i | | |
|----------------|-----------------------|------------|
| | | |
| Remuner | ation Repo | rt |
| For - Vote red | eived | |
| For | Against | Abstain |
| | 5 | CANCEL |
| Against - Voti | e received Against | Abstain |
| | - Brance | CANCEL |
| Performa | nce rights | to the CEC |
| Abstain - Vot | e received | |
| For | Against | Abstain |
| | | |

Icon descriptions

| 11. | Voting icon, used to vote. Only visible when the Chair opens the poll. | For Assis |
|-----|--|-----------------------|
| i | Home page icon, displays meeting information. | or during +61 3 94 |
| 믹 | Questions icon, used to ask questions. | |
| Ø | The broadcast bar allows you to view and listen to the proceedings. | |

For Assistance

If you require assistance before or during the meeting please call +61 3 9415 4024



COUNTRY CODES Select your country code from the list below and enter it into the 'Postcode or Country Code' field.

ABW ARUBA AFG AFGHANISTAN AGO ANGOLA ANGUILLA ALA ALAND ISLANDS ALB ALBANIA ANDORRA NETHERLANDS ANTILLES ANT UNITED ARAB EMIRATES ARE ARGENTINA ARG **ARM** ARMENIA ASM AMERICAN SAMOA ATA ANTARCTICA FRENCH SOUTHERN ATF **TERRITORIES** ATG ANTIGUA AND BARBUDA AUS AUSTRALIA AUT AUSTRIA AZE AZERBAIJAN BDI BURUNDI BELGIUM BEL BEN BENIN BFA **BURKINA FASO BGD** BANGLADESH BGR BULGARIA BHR BAHRAIN BHS BAHAMAS RIH **BOSNIA & HERZEGOVINA BLM** ST BARTHELEMY **BLR** BELARUS BLZ BELIZE **BMU** BERMUDA BOL BOLIVIA BRA BRA7II BRB BARBADOS BRN **BRUNEI DARUSSALAM** BTN BHUTAN BUR BURMA BVT **BOUVET ISLAND** BWA BOTSWANA **BLR** BELARUS CENTRAL AFRICAN CAF RFPUBLIC. CAN CANADA CCK COCOS (KEELING) ISI ANDS CHE SWITZERLAND CHL CHILE CHN CHINA CIV COTE D'IVOIRE CMR CAMEROON **COD** CONGO DEMOCRATIC **REPUBLIC OF** COG CONGO PEOPLES **REPUBLIC OF** COK COOK ISLANDS COL COLOMBIA COM COMOROS CPV CAPE VERDE CRI COSTA RICA CUB CUBA **CXR** CHRISTMAS ISLAND CYM CAYMAN ISLANDS CYP CYPRUS CZE CZECH REPUBLIC

DEU GERMANY D.II DJIBOUTI DMA DOMINICA DNK DENMARK **DOM** DOMINICAN REPUBLIC DZA ALGERIA FCU ECUADOR EGY EGYPT ERI ERITREA ESH WESTERN SAHARA ESP SPAIN ESTONIA EST **ETH** ETHIOPIA FINLAND FIN FIJI FJI FLK FALKLAND ISLANDS (MALVINAS) FRA FRANCE FRO FAROE ISLANDS **FSM** MICRONESIA GAB GABON **GBR** UNITED KINGDOM GEO GEORGIA **GGY** GUERNSEY GHA GHANA **GIB** GIBRALTAR GIN GUINEA GLP GUADELOUPE GMB GAMBIA **GNB** GUINEA-BISSAU **GNQ** EQUATORIAL GUINEA GRC GREECE GRENADA GRD GRL GREENLAND GTM GUATEMALA GUF FRENCH GUIANA GUM GUAM GUY GUYANA HONG KONG HKG **HMD** HEARD AND MCDONALD ISLANDS HND HONDURAS HRV CROATIA HTL HAITI HUN HUNGARY IDN INDONESIA IMN ISLE OF MAN IND INDIA IOT **BRITISH INDIAN OCEAN** TERRITORY IRI IRELAND IRN IRAN ISLAMIC **REPUBLIC OF** IRQ IRAQ ISL ICELAND ISM **BRITISH ISLES** ISR ISRAEL ITALY ITA JAM JAMAICA JEY JERSEY JOR JORDAN JPN JAPAN KAZ KAZAKHSTAN KEN KENYA KGZ KYRGYZSTAN

KHM CAMBODIA KIR KIRIBATI **KNA** ST KITTS AND NEVIS KOR KOREA REPUBLIC OF KWT KUWAIT LAO LAO PDR LBN LEBANON LBR LIBERIA LBY LIBYAN ARAB JAMAHIRIYA LCA ST LUCIA LIE LIECHTENSTEIN LKA SRI LANKA LSO LESOTHO LTU LITHUANIA LUX LUXEMBOURG LVA LATVIA MAC MACAO MAF ST MARTIN MAR MOROCCO MCO MONACO MDA MOLDOVA REPUBLIC OF MDG MADAGASCAR MDV MALDIVES MEX MEXICO MHL MARSHALL ISLANDS MKD MACEDONIA FORMER YUGOSLAV REP MII MALL MLT MALTA MMR MYANMAR **MNE** MONTENEGRO MNG MONGOLIA **MNP** NORTHERN MARIANA ISLANDS MOZ MOZAMBIQUE MRT MAURITANIA MSR MONTSERRAT MTQ MARTINIQUE MUS MAURITIUS MWI MALAWI MYS MALAYSIA MYT MAYOTTE NAM NAMIBIA NCL NEW CALEDONIA NER NIGER NFK NORFOLK ISLAND NGA NIGERIA NIC NICARAGUA NIU NIUE NLD NETHERLANDS NOR NORWAY PL NEPAL NRU NAURU NZL NEW ZEALAND OMN OMAN PAK PAKISTAN PAN PANAMA PCN PITCAIRN ISLANDS PER PERU PHL PHILIPPINES PLW PALAU PAPUA NEW GUINEA PNG POL POLAND PRI PUERTO RICO

PRK KOREA DEM PEOPLES **REPUBLIC OF** PRT PORTUGAL PRY PARAGUAY **PSE** PALESTINIAN TERRITORY OCCUPIED PYF FRENCH POLYNESIA QAT QATARPL NEPAL NRU NAURU NZL NEW ZEALAND OMN OMAN PAK PAKISTAN PAN PANAMA PCN PITCAIRN ISLANDS PER PERU PHL PHILIPPINES PLW PALAU **PNG** PAPUA NEW GUINEA POL POLAND PRI PUERTO RICO **PRK** KOREA DEM PEOPLES **REPUBLIC OF** PRT PORTUGAL PRY PARAGUAY PSE PALESTINIAN TERRITORY VAT HOLY SEE (VATICAN CITY OCCUPIED PYF FRENCH POLYNESIA **QAT** QATAR **REU** REUNION ROU ROMANIA RUS RUSSIAN FEDERATION RWA RWANDA SAU SAUDI ARABIA KINGDOM 0F SCG SERBIA AND MONTENEGRO **SDN** SUDAN SEN SENEGAL SGP SINGAPORE STH GEORGIA & STH SGS SANDWICH ISL SHN ST HELENA **SJM** SVALBARD & JAN MAYEN SI B SOLOMON ISLANDS SI F SIERRA LEONE EL SALVADOR SLV SMR SAN MARINO SOM SOMALIA SPM ST PIERRE AND MIQUELON SRB SERBIA STP SAO TOME AND PRINCIPE SUR SURINAME SVK SLOVAKIA SVN SLOVENIA SWF SWEDEN SWAZILAND SWZ SYC SEYCHELLES SYR SYRIAN ARAB REPUBLIC TCA TURKS AND CAICOS ISLANDS CHAD TCD TG0 TOGO THA THAILAND

TJK TAJIKISTAN TKL TOKELAU **TKM** TURKMENISTAN TLS EAST TIMOR DEMOCRATIC REP OF TMP EAST TIMOR TON TONGA TRINIDAD & TOBAGO TT0 **TKM** TURKMENISTAN TLS EAST TIMOR DEMOCRATIC REP OF TMP EAST TIMOR TON TONGA TTO TRINIDAD & TOBAGO TZA TANZANIA UNITED **REPUBLIC OF** UGA UGANDA UKR UKRAINE **UMI** UNITED STATES MINOR OUTLYING **URY** URUGUAY **USA** UNITED STATES OF AMERICA **UZB** UZBEKISTAN STATE) VCT ST VINCENT & THE GRENADINES VEN VENEZUELA VGB BRITISH VIRGIN ISLANDS VIR US VIRGIN ISLANDS **VNM** VIETNAM VUT VANUATU WLF WALLIS AND FUTUNA WSM SAMOA YEM YEMEN YMD YEMEN DEMOCRATIC YUG YUGOSLAVIA SOCIALIST FED REP 7AF SOUTH AFRICA ZAR ZAIRE ZMB ZAMBIA **ZWE** ZIMBABWE

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