



Attending the meeting online

Those attending online will be able to view a live webcast of the meeting. Shareholders and proxyholders can ask questions and submit votes in real time.

To participate online, visit <https://meetings.lumiconnect.com/300-418-854-475> on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you must have the following information:

Meeting ID: 300-418-854-475

Australian residents

Username
(SRN or HIN)*

Password
(postcode of your registered address)

Overseas residents

Username
(SRN or HIN)

Password
Three letter country code.
(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 on +61 3 9415 4024, during the online registration period which will open 1 hour before the start of the meeting.

Guests

To register as a guest, you will need to enter your name and email address.

*Your SRN/HIN can be located on your proxy form

Participating at the meeting

1 To participate in the meeting, you will be required to enter the unique 12-digit Meeting ID as provided above.

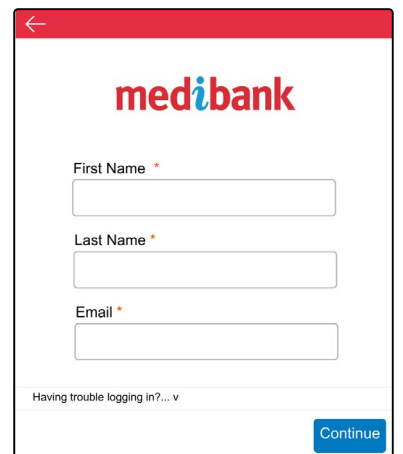
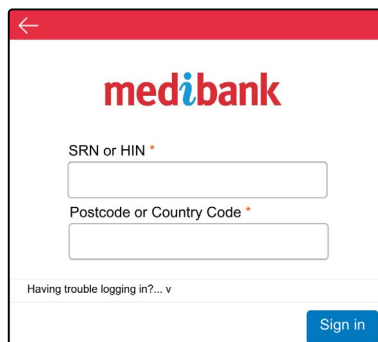
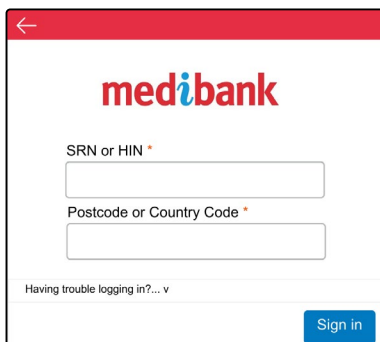
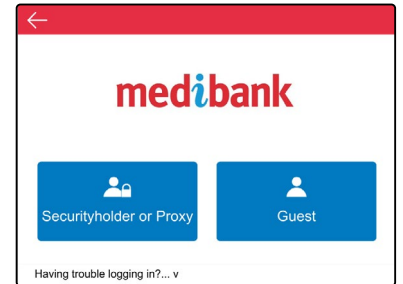
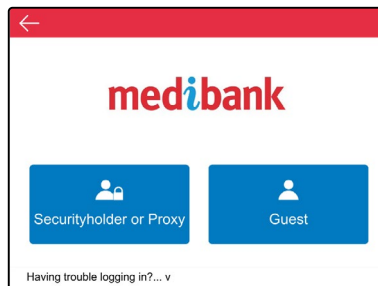
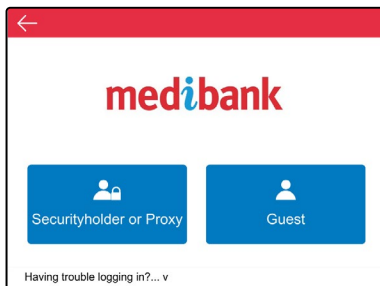
2 To proceed into the meeting, you will need to read and accept the Terms and Conditions.

3 Select the relevant log in option to represent yourself in the meeting.
Note that only shareholders and proxies can vote and ask questions in the meeting.

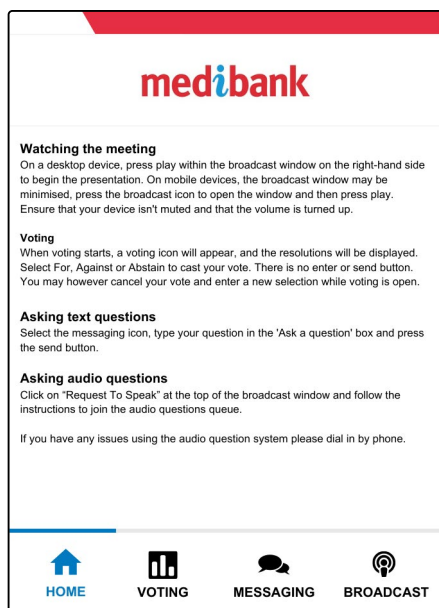
To register as a shareholder, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.

To register as a proxyholder, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.

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



4 Once logged in, you will see the home page, which displays the meeting title and instructions.




5 On a desktop/laptop device the webcast will appear automatically on the right.

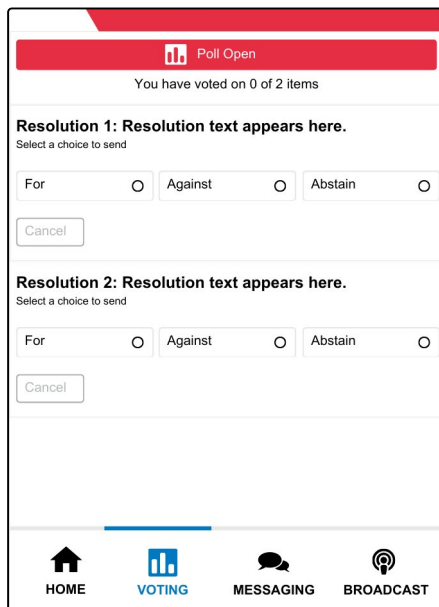
On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.

6 For shareholders and appointed proxies only.

When the Chair declares the poll open:



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

There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.

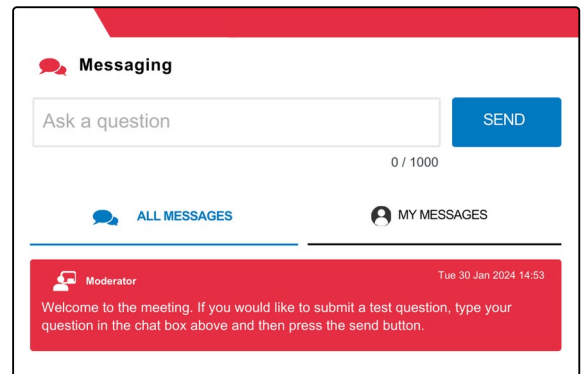


The screenshot shows a mobile application interface for a poll. At the top, a red banner says "Poll Open" and "You have voted on 0 of 2 items". Below this, there are two resolution sections. Each section is titled "Resolution 1: Resolution text appears here." and "Resolution 2: Resolution text appears here." with a sub-instruction "Select a choice to send". Each resolution has three radio button options: "For", "Against", and "Abstain". A "Cancel" button is located below each set of options. At the bottom of the screen, there is a navigation bar with four icons: a house for "HOME", a bar chart for "VOTING", a speech bubble for "MESSAGING", and a megaphone for "BROADCAST".

7 For shareholders and appointed proxies only.

To ask a written question tap on the messaging icon , type your question in the chat box at the top of the screen and select the send icon .

Confirmation that your message has been received will appear.



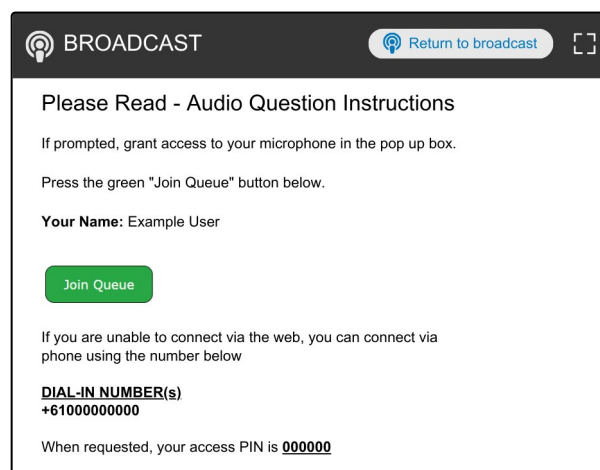
The screenshot shows a mobile application interface for a messaging chat. At the top, a red banner says "Messaging". Below this is a text input field with the placeholder "Ask a question" and a blue "SEND" button. Below the input field, it shows "0 / 1000". There are two tabs: "ALL MESSAGES" and "MY MESSAGES". Below the tabs, there is a red message bubble from a "Moderator" dated "Tue 30 Jan 2024 14:53". The message text reads: "Welcome to the meeting. If you would like to submit a test question, type your question in the chat box above and then press the send button."

8 For shareholders and appointed proxies only.

To ask a question verbally:

- Click "Request to speak" at the top right corner of the broadcast window
- Confirm your details
- Click "Submit Request"
- Follow the instructions on screen to connect


You will hear the meeting while you wait to ask your question.



The screenshot shows a mobile application interface for a broadcast window. At the top, a dark blue banner says "BROADCAST" and has a "Return to broadcast" button. Below this, the text reads "Please Read - Audio Question Instructions". It provides instructions: "If prompted, grant access to your microphone in the pop up box. Press the green 'Join Queue' button below." There is a green "Join Queue" button. Below that, it says "Your Name: Example User". Further down, it says "If you are unable to connect via the web, you can connect via phone using the number below". It lists the "DIAL-IN NUMBER(s)" as "+61000000000" and states "When requested, your access PIN is 000000".

Icon descriptions

 Home tab – displays meeting instructions

 Messaging tab – submit written questions or comments

 Voting tab – view and select voting options. Only visible once the Chair opens voting

 Documents tab – view documents relating to the meeting, if available

Need help? If you require help using this system prior to or during the meeting, please call +61 2 8075 0100 so we can assist you.

Country codes

For overseas shareholders, select your country code from the list below and enter it into the password field

ABW Aruba	DOM Dominican Republic	LAO Lao Pdr	QAT Qatar
AFG Afghanistan	DZA Algeria	LBN Lebanon	REU Reunion
AGO Angola	ECU Ecuador	LBR Liberia	ROU Romania Federation
AIA Anguilla	EGY Egypt	LBY Libyan Arab Jamahiriya	RUS Russia
ALA Aland Islands	ERI Eritrea	LCA St Lucia	RWA Rwanda
ALB Albania	ESH Western Sahara	LIE Liechtenstein	SAU Saudi Arabia
AND Andorra	ESP Spain	LKA Sri Lanka	SDN Sudan
ANT Netherlands Antilles	EST Estonia	LSO Kingdom of Lesotho	SEN Senegal
ARE United Arab Emirates	ETH Ethiopia	LTU Lithuania	SGP Singapore
ARG Argentina	FIN Finland	LUX Luxembourg	SGS Sth Georgia & Sandwich Isl
ARM Armenia	FJI Fiji	LVA Latvia	SHN St Helena
ASM American Samoa	FLK Falkland Islands (Malvinas)	MAC Macao	SJM Svalbard & Jan Mayen
ATA Antarctica	FRA France	MAF St Martin	SLB Solomon Islands
ATF French Southern	FRO Faroe Islands	MAR Morocco	SCG Serbia & Outlying
ATG Antigua & Barbuda	FSM Micronesia	MCO Monaco	SLE Sierra Leone
AUS Australia	GAB Gabon	MDA Republic Of Moldova	SLV El Salvador
AUT Austria	GBR United Kingdom	MDG Madagascar	SMR San Marino
AZE Azerbaijan	GEO Georgia	MDV Maldives	SOM Somalia
BDI Burundi	GGY Guernsey	MEX Mexico	SPM St Pierre and Miqueion
BEL Belgium	GHA Ghana	MHL Marshall Islands	SRB Serbia
BEN Benin	GIB Gibraltar	MKD Macedonia Former Yugoslav Rep	STP Sao Tome and Principle
BFA Burkina Faso	GIN Guinea	MLI Mali	SUR Suriname
BGD Bangladesh	GLP Guadeloupe	MLT Malta	SVK Slovakia
BGR Bulgaria	GMB Gambia	MMR Myanmar	SVN Slovenia
BHR Bahrain	GNB Guinea-Bissau	MNE Montenegro	SWE Sweden
BHS Bahamas	GNQ Equatorial Guinea	MNG Mongolia	SWZ Swaziland
BIH Bosnia & Herzegovina	GRC Greece	MNP Northern Mariana Islands	SYC Seychelles
BLM St Barthelemy	GRD Grenada	MOZ Mozambique	SYR Syrian Arab Republic
BLR Belarus	GRL Greenland	MRT Mauritania	TCA Turks & Caicos
BLZ Belize	GTM Guatemala	MSR Montserra	TCD Chad
BMU Bermuda	GUF French Guiana	MTQ Martinique	TGO Congo
BOL Bolivia	GUM Guam	MUS Mauritius	THA Thailand
BRA Brazil	GUY Guyana	MWI Malawi	TJK Tajikistan
BRB Barbados	HKG Hong Kong	MYS Malaysia	TKL Tokelau
BRN Brunei Darussalam	HMD Heard & McDonald Islands	MYT Mayotte	TKM Turkmenistan
BTN Bhutan	HND Honduras	NAM Namibia	TLS East Timor Republic
BUR Burma	HRV Croatia	NCL New Caledonia	TMP East Timor
BVT Bouvet Island	HTI Haiti	NER Niger	TON Tonga
BWA Botswana	HUN Hungary	NFK Norfolk Island	TTO Trinidad & Tobago
CAF Central African Republic	IDN Indonesia	NGA Nigeri	TUN Tunisia
CAN Canada	IMN Isle Of Man	NIC Nicaragua	TUR Turkey
CCK Cocos (Keeling) Islands	IND India	NIU Niue	TUV Tuvalu
CHE Switzerland	IOT British Indian Ocean Territory	NLD Netherlands	TWN Taiwan
CHL Chile	IRL Ireland	NOR Norway	TZA Tanzania
CHN China	IRN Iran Islamic Republic of	NPL Nepal	UGA Uganda
CIV Cote D'ivoire	IRQ Iraq	NRU Nauru	UKR Ukraine
CMR Cameroon	ISL Iceland	NZL New Zealand	UMI United States Minor Outlying
COD Democratic Republic of Congo	ISM British Isles	OMN Oman	URY Uruguay
COK Cook Islands	ISR Israel	PAK Pakistan	USA United States of America
COL Colombia	ITA Italy	PAN Panama	UZB Uzbekistan
COM Comoros	JAM Jamaica	PCN Pitcairn Islands	VNM Vietnam
CPV Cape Verde	JEY Jersey	PER Peru	VUT Vanuatu
CRI Costa Rica	JOR Jordan	PHL Philippines	WLF Wallis & Fortuna
CUB Cuba	JPN Japan	PLW Palau	WSM Samoa
CYM Cayman Islands	KAZ Kazakhstan	PNG Papua New Guinea	YEM Yemen
CYP Cyprus	KEN Kenya	POL Poland	YMD Yemen Democratic
CXR Christmas Island	KGZ Kyrgyzstan	PRI Puerto Rico	YUG Yugoslavia Socialist Fed Rep
CZE Czech Republic	KHM Cambodia	PRK North Korea	ZAF South Africa
DEU Germany	KIR Kiribati	PRT Portugal	ZAR Zaire
DJI Djibouti	KNA St Kitts And Nevis	PRY Paraguay	ZMB Zambia
DMA Dominica	KOR South Korea	PSE Palestinian Territory	ZIM Zimbabwe
DNK Denmark	KWT Kuwait	PYF French Polynesia	