

ONLINE MEETING GUIDE

for the Annual General Meeting and Scheme Meeting

being held on Thursday, 15 December 2022

PARTICIPATION ON THE DAY

Before you begin ensure your browser is compatible.

You can easily check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- > Chrome
- > Firefox
- > Safari
- › Edge

The Meetings are viewable from desktops, laptops and handheld/mobile devices.

ONLINE FROM ANYWHERE

SIGN IN

To log in, you must have the following information:

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ONLINE

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

SIGN IN

To participate online visit https://meetnow.global/ANZ2022 on your smartphone, tablet, or computer.

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

AUSTRALIAN RESIDENTS SRN or HIN and postcode of your registered address	OVERSEAS RESIDENTS SRN or HIN and country of your registered address	APPOINTED PROXIES Please contact Computershare Investor Services on +61 3 9415 4024 to request your unique email invitation link prior to the meeting day		
To participate at the Meetings > To participate in the online Meetings, visit http://meetnow.global/ANZ2022 and click on the JOIN MEETING NOW button. > JOIN MEETING NOW				
To register as a shareholder	OR To register as a Proxyholder	OR To register as a guest		
Select ' Shareholder ', enter your SRN or HIN and select your country. If Australia, also enter your postcode.	To access the Meetings click on the link in the invitation e-mail sent to you. Or select ' invitation ' and enter your invite code provided in the e-mail.	Select ' Guest ' and enter your details.		
Shareholder Invitation Guest If you are a shareholder or an appointed corporate representative, please enter the required details below. If you are a shareholder or an appointed corporate representative, please enter the required details below. SRWHN 0 eg. X1224507090 Country Australia Peet Code eg. 0123	Shareholder Invitation Guest If you have received an email invitation for this meeting, please enter your invite code below. It write code It write code Invite code Enter your invite code e.g. G-ABCDEFG or ABCD It state It state	Shareholder Invitation Guest If you would like to attend the meeting as a Guest please provide your details below. First Name *		

BROADCAST

The webcast will appear automatically once the Meetings have started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

\Box
Broadcast



VOTE

When the Chairman declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.



To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.

Broadcast	Vote	Q & A	Documents		
Items of Bus	Items of Business				
2A Re-elect Mr John Brown as a Director					
FOR	AGAI	AGAINST ABSTAIN			
2B Re-elect Mr Peter Nolan as a Director					
FOR	AGAI	NST	ABSTAIN		

Q&A

To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at

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Q	&	A

ß Documents Broadcast Vote Q&A Your questions(s) You may enter a question using the field below. 3 Adoption of Remuneration Report -Send Enter your question here 24 character(s)

DOCUMENTS

To view documents relating to the Meetings select the 'Documents' icon and choose the document you wish to view.



Broadcast	Vote	Q & A	Documents		
Notice of Meet	ing				
Online User Guide					

FOR ASSISTANCE

If you require assistance before or during the Meetings, please call +61 3 9415 4024.