



#### Registry communications to:

✉ **By Mail** Boardroom Pty Limited  
Lvl 8, 210 George Street  
Sydney NSW 2001 Australia

📠 **Fax:** +61 2 9290 9655

💻 **Online:** boardroomlimited.com.au

☎ **Phone:** 1300 737 760  
(within Australia)  
+61 2 9290 9600  
(outside Australia)

## GLG Corp Ltd Annual General Meeting

The GLG Corp Ltd Annual General Meeting (AGM) will be held on Thursday, 23 November 2023 at 12:00 pm (AEDT). You are encouraged to participate in the meeting using the following options:

### MAKE YOUR VOTE COUNT



To vote online, visit:

<https://www.votingonline.com.au/gleagm2023>

or scan the QR code to the left on your smart phone.

For your proxy appointment to be effective it must be received by 12:00 pm (AEDT) Tuesday, 21 November 2023.

Please refer to your proxy form for other methods of submitting the form.

### ATTENDING THE MEETING

The meeting will be held as a hybrid meeting.

If attending **in person**, the meeting is being held at Source Governance, Suite 4201 Level 42, 264-278 George Street, Sydney NSW 2000 at 12:00 pm (AEDT).

If attending **online**, you can access the meeting here:

<https://web.lumiagm.com/#/349174749>

To access the Notice of Meeting and 2023 Annual Report online, please visit

<https://www.ghimli.com/announcements/>

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

# Notice of Annual General Meeting and Explanatory Memorandum

**GLG Corp Ltd**

ACN 116 632 958

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**Date:** Thursday, 23 November 2023

**Time:** 12:00 pm (AEDT) or 09:00 am (SGT)

**Place:** The Meeting will be conducted physically and virtually.

**Physical location:**

Source Governance  
Suite 4201 Level 42 264-278 George Street  
Sydney NSW 2000

**Virtual location:**

<https://www.web.lumiagm.com/349-174-749>

Instructions for attending virtually are provided within this Notice.

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# NOTICE OF 2023 ANNUAL GENERAL MEETING

**NOTICE is given that the Meeting will be held physically and virtually on Thursday, 23 November 2023 at 12:00 pm (AEDT) and 09:00 am (SGT).**

The Company has determined that the Meeting will be held physically in one location and virtually via videoconference, with Shareholders welcome to attend by either method.

All Resolutions will be decided by way of poll. The Board strongly recommends that all Shareholders lodge a proxy vote in accordance with this Notice, even if they intend to attend the Meeting. Proxy votes must be lodged by 12:00 pm (AEDT) on Tuesday, 21 November 2023 to be effective. However, the Board encourages Shareholders to submit their proxies as early as possible.

The Board also encourages Shareholders to monitor the ASX and the Company's website for any updates in relation to the Meeting that may need to be provided.

## Virtual Meeting Instructions

The Company invites Shareholders to attend and participate in the Meeting virtually via the online platform at <https://www.web.lumiagm.com/349-174-749> (**Virtual Meeting**). Shareholders who attend the Virtual Meeting will be able to watch, listen, submit written questions and participate in all poll votes put to the Meeting.

### 1. Accessing the Virtual Meeting

Attendees will be required to register for the Virtual Meeting, with registration open 30 minutes prior to the start of the Meeting.

You can log in to the Virtual Meeting by entering your:

- username, which is your Voting Access Code (VAC), which can be located on the first page of your Proxy Form or Notice of Meeting email; and
- password, which is the postcode registered to your holding if you are an Australian Shareholder - overseas Shareholders should refer to the user guide for their password details.

If you have been nominated as a third-party proxy, please contact the Company's Share Registry on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) to obtain your log in credentials.

### 2. Voting online and asking questions in the Virtual Meeting

Attending the Virtual Meeting enables Shareholders to view the Meeting live, ask questions and cast votes at the appropriate times whilst the Meeting is in progress.

However, for efficiency, we request that any questions from Shareholders are provided to the Company Secretary via email to [cosec@sourceservices.com.au](mailto:cosec@sourceservices.com.au) at least 24 hours prior to the Meeting.

For more information as to how Shareholders will be able to participate in and vote online at the Virtual Meeting, please refer to <https://www.ghimli.com/investor-relations/announcements/>.

### 3. Accessing the Virtual Meeting presentation

Shareholders are encouraged to access the Virtual Meeting via videoconference as a presentation will be displayed. Alternatively, the presentation will be available from the ASX announcement platform before the commencement of the Meeting.

## BUSINESS

Shareholders are invited to consider the following items of business at the Meeting:

### Ordinary Business

#### 1. FINANCIAL AND RELATED REPORTS

Agenda Item 1	Financial and Related Reports
Description	To receive and consider the annual financial report of the Company and its controlled entities and the related Directors' and auditor's reports in respect of the financial year ended 30 June 2023.

#### 2. ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)

Resolution 1	Adoption of Remuneration Report (non-binding vote)
Description	Shareholders are asked to adopt the Company's Remuneration Report, as set out in the Directors' report section of the Annual Report. In accordance with section 250R of the Corporations Act, the vote on this Resolution will be advisory only and will not bind the Directors or the Company.
Resolution (Ordinary)	To consider and, if thought fit, pass the following resolution as an <b>ordinary resolution</b> : <i>"<b>THAT</b> the Remuneration Report for the financial year ended 30 June 2023 be adopted by the Company."</i>
Voting Prohibition	<p>The Corporations Act prohibits voting on this resolution by or on behalf of a member of the KMP named in the Remuneration Report for the year ended 30 June 2023, or that KMP's Closely Related Party, regardless of the capacity in which the vote is cast.</p> <p>In addition, voting on this resolution is prohibited by proxy who is a member of the KMP at the date of the Meeting, or that KMP's Closely Related Party, unless the vote is cast as a proxy for a person who is entitled to vote on this Resolution:</p> <ul style="list-style-type: none"><li>• in accordance with their directions of how to vote as set out in the proxy appointment; or</li><li>• by the Chair pursuant to an express authorisation on the Proxy Form, even if the Resolution is connected directly or indirectly with the remuneration of a member of the KMP.</li></ul>

3. RE-ELECTION OF DIRECTOR

Resolution 2	Re-election of Ms Felicia Gan as Director
Description	Ms Felicia Gan retires as a Director by rotation in accordance with clause 12.3 of the Constitution and Listing Rule 14.4 and, being eligible, offers himself for re-election.
Resolution (Ordinary)	To consider and, if thought fit, pass the following resolution as an <b>ordinary resolution</b> :  <i><b>“THAT Ms Felicia Gan, retiring by rotation in accordance with clause 12.3 of the Constitution and Listing Rule 14.4, and being eligible, is re-elected as a Director of the Company.”</b></i>

Dated: 23 October 2023

By order of the Board

*Jade Cook*

Jade Cook  
Company Secretary

## QUESTIONS FROM SHAREHOLDERS

In accordance with the Corporations Act and the Constitution, shareholders will have a reasonable opportunity to ask questions, or make comments, in relation to the management of the Company and the items of business to be considered at the meeting.

During the Meeting, the Chair will seek to address as many Shareholder questions as reasonably practicable and, where appropriate, will give a representative of the Auditor the opportunity to answer written questions addressed to it. However, there may not be sufficient time to answer all questions at the Meeting. Please note that individual responses may not be sent to Shareholders.

A shareholders may ask questions of the auditor in relation to the content of the auditor's report and the conduct of the audit if the financial reports. Written question to the Auditor must be received no later than the fifth business day before the day on which the AGM, being 5:00 pm (AEDT) on Thursday, 16 November 2023. Written questions to the auditor may be directed to the Company Secretary at [cosec@sourceservices.com.au](mailto:cosec@sourceservices.com.au).

Shareholders may submit written questions, or comments, to the Company before the AGM, in relation to the management of the Company and the items of business to be considered at the meeting to the Company. It is requested that written question to the Company be directed to the Company Secretary at [cosec@sourceservices.com.au](mailto:cosec@sourceservices.com.au) 5:00 pm (AEDT) on Thursday, 16 November 2023.

## VOTING INFORMATION

### Voting and other entitlements at the Meeting

The Board have determined under regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that Shares which are on issue at **7:00 pm (AEDT) on Tuesday, 21 November 2023** will be taken to be held by the persons who held them at that time for the purposes of the Meeting (including determining voting entitlements at the Meeting).

### Voting by proxy

A Shareholder entitled to attend and vote at the Meeting may appoint one proxy or, if the Shareholder is entitled to cast two or more votes at the Meeting, two proxies, to attend and vote instead of the Shareholder using the Proxy Form.

In accordance with the Corporations Act, Shareholders are advised that:

- (a) where two proxies are appointed to attend and vote at the Meeting, each proxy may be appointed to represent a specified proportion or number of the Shareholder's voting rights at the Meeting;

- (b) a proxy need not be a Shareholder of the Company; and
- (c) a proxy may be an individual or a body corporate. If a body corporate is appointed, the Proxy Form must indicate the full name of the body corporate and the full name or title of the individual representative of the body corporate for the Meeting.

For the Proxy Form to be valid it must be completed, signed and received together with the power of attorney or other authority (if any) under which the form is signed, or a certified copy (by a notary public) of that power of authority by **12:00 pm (AEDT) on Tuesday, 21 November 2023:**

- online at <https://www.web.lumiagm.com/349-174-749>;
- by post to Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001;
- by personal delivery to Boardroom Pty Limited, Level 8, 210 George Street Sydney NSW 2000; or
- by facsimile: Australia – +61 2 9290 9655.

### Proxy voting by the Chair

The Corporations Act imposes prohibitions on Key Management Personnel and their Closely Related Parties from voting their Shares (or voting undirected proxies) on remuneration matters.

However, the Chair may vote an undirected proxy (i.e. a proxy that does not specify how it is to be voted), provided the Shareholder who has lodged the proxy has given an express voting direction to the Chair to exercise the undirected proxy, even if the Resolution is connected with the remuneration of a member of Key Management Personnel. If you complete a Proxy Form that authorises the Chair to vote on your behalf as proxy, and you do not mark any of the boxes so as to direct him about how your vote should be cast, then you will be taken to have expressly authorised the Chair to exercise your proxy on Resolution 1. In accordance with this express authority provided by you, the Chair will vote in favour of Resolution 1. If you wish to appoint the Chair as your proxy, and you wish to direct him how to vote, please tick the appropriate boxes on the form.

The Chair intends to vote all available undirected proxies in favour of each item of business.

If you appoint as your proxy any Director, except the Chair, or any other Key Management Personnel or any of their Closely Related Parties and you do not direct your proxy how to vote on Resolutions 1 and 3, he or she will not vote your proxy on that item of business.

# EXPLANATORY MEMORANDUM TO NOTICE OF 2023 ANNUAL GENERAL MEETING

This Explanatory Memorandum should be read in conjunction with and forms part of the Notice.

## 1. FINANCIAL AND RELATED REPORTS

Agenda Item 1	Financial and Related Reports
<b>Explanation</b>	<p>Section 317 of the Corporations Act requires the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2023 to be laid before the Meeting. There is no requirement for a formal resolution on this item.</p> <p>The financial report contains the financial statements of the consolidated entity consisting of GLG and its controlled entities.</p> <p>In accordance with the Corporations Act, the Company will not provide a printed copy of the Annual Report to Shareholders unless specifically requested to do so. The Annual Report is available from the Company's website (<a href="https://www.ghimli.com/">https://www.ghimli.com/</a>).</p> <p>The Chair will allow a reasonable opportunity at the Meeting for Shareholders to ask questions. Shareholders will also be given a reasonable opportunity at the Meeting to ask the Company's auditor, BDO, questions about its audit report, the conduct of its audit of the Company's financial report for the year ended 30 June 2023, the preparation and content of its audit report, the accounting policies adopted by the Company in its preparation of the financial statements, and the independence of BDO in relation to the conduct of the audit.</p>

## 2. ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)

Resolution 1	Adoption of Remuneration Report (non-binding vote)
<b>Explanation</b>	<p>Shareholders are asked to adopt the Company's Remuneration Report. The Remuneration Report is set out in the Annual Report and is available from the Company's website (<a href="https://www.ghimli.com/">https://www.ghimli.com/</a>).</p> <p>The Remuneration Report:</p> <ul style="list-style-type: none"><li>describes the policies behind, and the structure of, the remuneration arrangements of the Company and the link between the remuneration of executives and the Company's performance;</li><li>sets out the remuneration arrangements in place for each Director and for certain members of the Company's senior management team; and</li><li>explains the differences between the basis for remunerating non-executive directors and senior executives, including the Managing Director (or equivalent).</li></ul>

	The vote on this Resolution is advisory only and does not bind the Directors. However, the Board will consider any discussion on this Resolution and the outcome of the vote when considering the future remuneration policies and practices of the Company.
<b>Voting Prohibition</b>	A voting prohibition applies to this Resolution, as set out in the Notice.
<b>Board Recommendation</b>	The Directors unanimously recommend that Shareholders vote in favour of adopting the Remuneration Report.
<b>Chair's available proxies</b>	The Chair intends to vote all available proxies in favour of Resolution 1.

### 3. RE-ELECTION OF DIRECTOR

<b>Resolution 2</b>	<b>Re-election of Ms Felicia Gan</b>
<b>Explanation</b>	<p>Under the Constitution, at each annual general meeting of the Company, one third of the Directors, except the Managing Director, must retire from office.</p> <p>A retiring Director is eligible for re-election as a Director.</p> <p>Accordingly, having retired from her office as a Director at this Meeting, Ms Felicia Gan seeks re-election as a Director at the Meeting.</p>
<b>About Ms Felicia Gan</b>	<p>Ms Felicia Gan joined the Board as an Executive Director on 15 September 2015 and is a member of the Audit Committee.</p> <p>She joined the Company in 2006 as a legal officer responsible for the legal compliance office. Ms Gan became the Deputy Chief Executive Officer on 20 February 2020 and became the Chief Executive Officer on 1 July 2021. She is currently responsible for the overall management of Finance, Textile Mill and Factories' Operation, Business Development, Sales &amp; Marketing including Outsourced Manufacturing and Product, Development and Design departments. Ms Gan builds, direct and drives the annual strategic sales and marketing plan and implements marketing strategies to identify and develop new customers and business opportunities on a global scale.</p> <p>Ms Gan graduated with a Bachelor of Laws (Honours) from University of Nottingham in 2003 and was admitted to the Singapore Bar in May 2005. She is a member of the Singapore Academy of Law and a management committee member of the Textile Apparel Fashion Federation Singapore.</p>
<b>Board Recommendation</b>	The Board, with Ms Felicia Gan abstaining, recommends that Shareholders vote in favour of Ms Felicia Gan's re-election.
<b>Chair's available proxies</b>	The Chair intends to vote all available proxies in favour of Resolution 2.



## DEFINITIONS

<b>AEDT</b>	means Australian Eastern Daylight Time as observed in Sydney, New South Wales.
<b>Annual Report</b>	means the annual report of the Company for the year ended 30 June 2022.
<b>ASX</b>	means ASX Limited ACN 008 624 691 or the financial market operated by ASX Limited, as the context requires.
<b>Auditor</b>	means the Company's auditor, BDO.
<b>Board</b>	means the board of directors of the Company.
<b>Chair</b>	means the chair of the Meeting.
<b>Company or GLG</b>	means GLG Corp Ltd ACN 116 632 958.
<b>Company's Share Registry</b>	means the annual general meeting of the Company for 2023 to which the Notice relates.
<b>Constitution</b>	means the constitution of the Company.
<b>Corporations Act</b>	means the <i>Corporations Act 2001</i> (Cth).
<b>Director</b>	means a director of the Company.
<b>Closely Related Party</b> (of a member of KMP of an entity)	has the definition given to it by section 9 of the Corporations Act, and means: a) a spouse or child of the member; b) a child of the member's spouse; c) a dependant of the member or of 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 dealings with the entity; e) a company the member controls; or f) a person prescribed by the regulations for the purposes of this definition.
<b>Explanatory Memorandum</b>	means this explanatory memorandum accompanying and forming part of this Notice.
<b>Key Management Personnel or KMP</b>	means those people described as Key Management Personnel in the Remuneration Report and includes all directors.
<b>Meeting</b>	means the annual general meeting of the Company for 2023 to which the Notice relates.
<b>Listing Rules</b>	means the listing rules of ASX.

<b>Notice</b>	means this notice of meeting of the Company, including the accompanying Explanatory Memorandum.
<b>Remuneration Report</b>	means the remuneration report set out in the Directors' report section of the Company's annual financial report for the year ended 30 June 2022.
<b>Proxy Form</b>	means the proxy form accompanying the Notice.
<b>Resolutions</b>	means the resolutions set out in this Notice, or any one of them as the context requires.
<b>SGT</b>	means Singapore Time as observed in Singapore.
<b>Share</b>	means a fully paid ordinary share in the capital of the Company.
<b>Share Registry</b>	means the share registry of the Company, Boardroom Pty Limited ACN 003 209 836.
<b>Shareholder</b>	means a holder of at least one Share.



#### All Correspondence to:

- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)
- ☎ **By Phone:** (within Australia) 1300 737 760  
(outside Australia) +61 2 9290 9600

## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 12:00pm (AEDT) on Tuesday 21 November 2023**

### TO VOTE ONLINE

**STEP 1: VISIT** <https://www.votingonline.com.au/gleagm2023>

**STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)**

**STEP 3: Enter your Voting Access Code (VAC):**

### BY SMARTPHONE



Scan QR Code using smartphone  
QR Reader App

### TO VOTE BY COMPLETING THE PROXY FORM

#### STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

##### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

#### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

##### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

#### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** This form is to be signed by the securityholder.

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

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

#### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **12:00pm on Tuesday, 21 November 2023**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

- 💻 **Online** <https://www.votingonline.com.au/gleagm2023>
- 📠 **By Fax** + 61 2 9290 9655
- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993,  
Sydney NSW 2001 Australia
- 👤 **In Person** Boardroom Pty Limited  
Level 8, 210 George Street  
Sydney NSW 2000 Australia

#### Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

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#### Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.

**Please note, you cannot change ownership of your securities using this form.**

## PROXY FORM

### STEP 1 APPOINT A PROXY

I/We being a member/s of **GLG Corp Ltd** (Company) and entitled to attend and vote hereby appoint:

☐

the **Chair of the Meeting** (mark box)

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held as a Hybrid meeting at **Source Governance, Suite 4201, Level 42, 264-278 George Street Sydney NSW 2000** and via <https://www.web.lumiagm.com/349-174-749> on **Thursday, 23 November 2023 at 12:00pm (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

Chair of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Resolution even though Resolution 1 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

### STEP 2 VOTING DIRECTIONS

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	To Adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Ms Felicia Gan as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2023

# ONLINE SHAREHOLDERS' MEETING GUIDE 2023

## Attending the AGM virtually

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

### To access the meeting:

Visit [web.lumiagm.com/349-174-749](https://web.lumiagm.com/349-174-749) on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

## Meeting ID: 349-174-749

To login you must have your **Voting Access Code (VAC)** and **Postcode or Country Code**

The website will be open and available for log in from 11:00am (AEDT), 23<sup>rd</sup> November 2023

## Using the Lumi AGM platform:

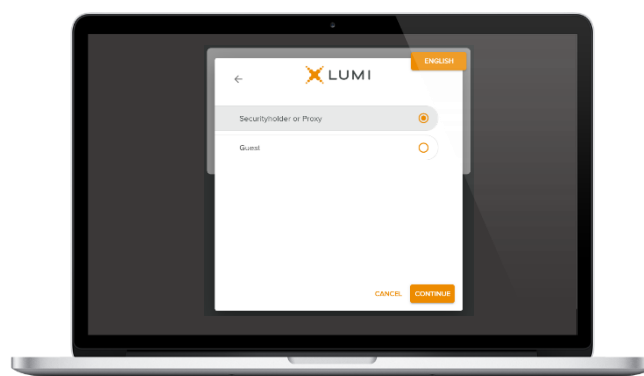
### ACCESS

The 1<sup>st</sup> page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select

**"Shareholder or Proxyholder"**

Guests should select **"Guest"**

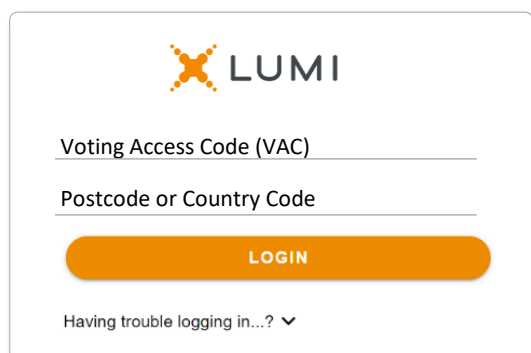



### CREDENTIALS

#### Shareholders/Proxys

Your username is your **Voting Access Code** and your password is your **Postcode or Country Code**, or, for Non-Australian residents, your **3-letter country code**.

Proxy holders should obtain their log in credentials from the registrar by calling 1300 737 760

A screenshot of the Lumi AGM platform login form for Shareholders/Proxys. It features the Lumi logo at the top, followed by input fields for 'Voting Access Code (VAC)' and 'Postcode or Country Code'. Below these fields is an orange 'LOGIN' button. At the bottom, there is a link that says 'Having trouble logging in...?'.

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Voting Access Code (VAC) \_\_\_\_\_

Postcode or Country Code \_\_\_\_\_

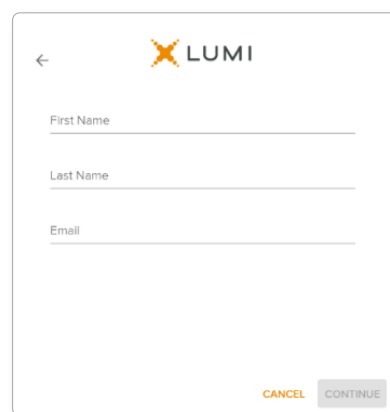
**LOGIN**


Having trouble logging in...? ▾

#### Guests

Please enter your name and email address to be admitted into the meeting.

*Please note, guests will not be able to ask questions or vote at the meeting.*

A screenshot of the Lumi AGM platform login form for Guests. It features the Lumi logo at the top, followed by input fields for 'First Name', 'Last Name', and 'Email'. At the bottom right, there are 'CANCEL' and 'CONTINUE' buttons.

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First Name \_\_\_\_\_

Last Name \_\_\_\_\_

Email \_\_\_\_\_

CANCEL CONTINUE

## NAVIGATION

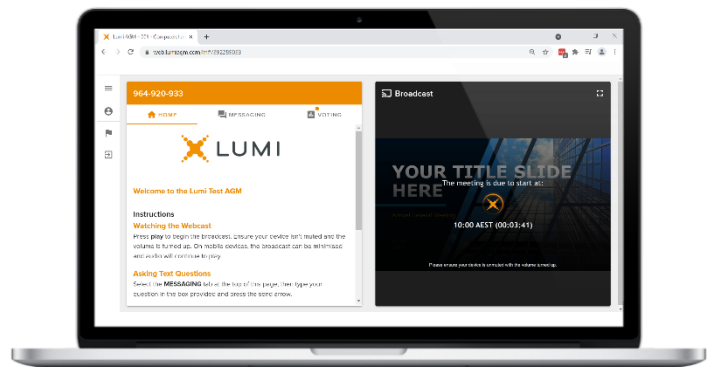
Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and watch the webcast.

If viewing on a computer the webcast will appear at the side automatically once the meeting has started.

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



During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.



Desktop / Laptop users can watch the webcast full screen, by selecting the full screen icon.



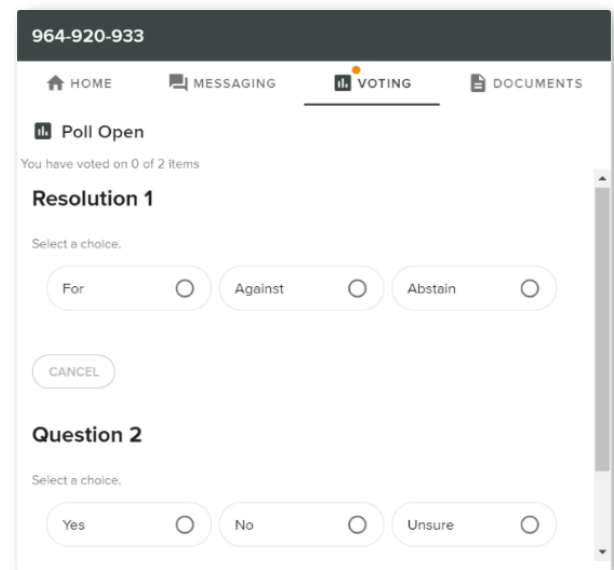
To reduce the webcast to its original size, select the X at the top of the broadcast window.

## VOTING

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.



Selecting this tab will open a list of all resolutions and their voting options.

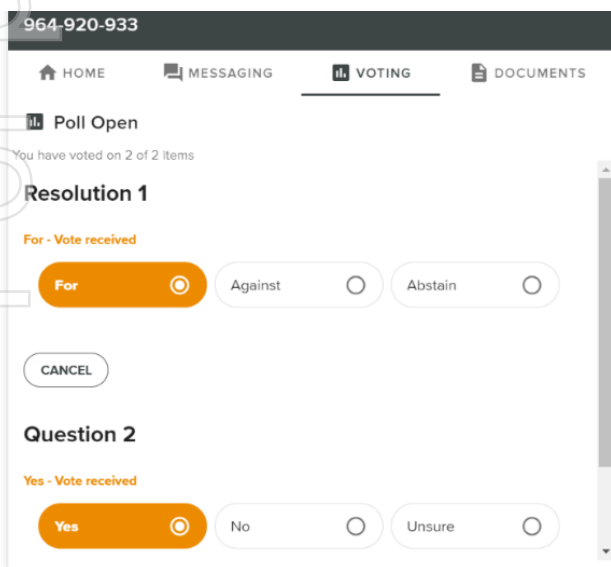


To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.



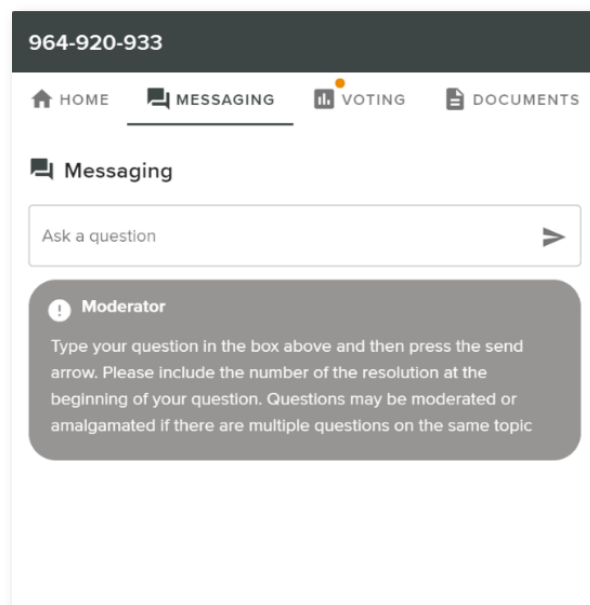
## QUESTIONS

Any shareholder or appointed proxy is eligible to ask questions.

If you would like to ask a question. Select the messaging tab.



Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

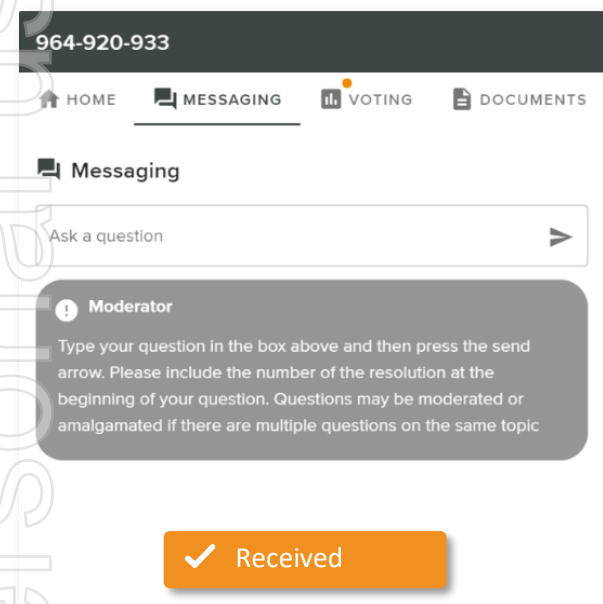


Select the “Ask a Question” box and type in your message.

Once you are happy with your message, select the send icon.



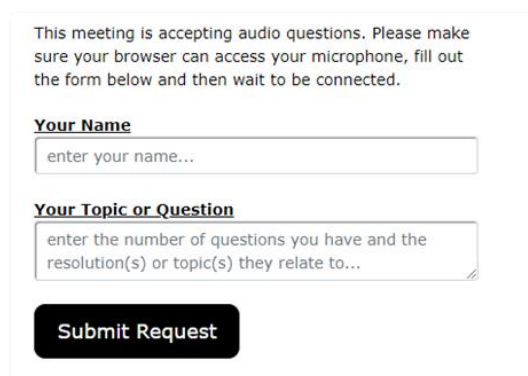
Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.



### Asking Audio Questions

An audio questions line is available to members and appointed proxy holders.

For shareholders and appointed proxies only. To ask a question orally: Click on the 'Request to speak' button at the bottom of the broadcast window to confirm your details. Click 'Submit Request' Follow the audio prompts to connect and you will hear the meeting while you wait to ask your question.”



Meeting ID: 349-174-749

To login you must have your **Voting Access Code (VAC)** and **Postcode or Country Code**

The website will be open and available for log in from 11:00am (AEDT), 23<sup>rd</sup> November 2023

## Country Codes

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

<b>ABW</b>	Aruba
<b>AFG</b>	Afghanistan
<b>AGO</b>	Angola
<b>AIA</b>	Anguilla
<b>ALA</b>	Aland Islands
<b>ALB</b>	Albania
<b>AND</b>	Andorra
<b>ANT</b>	Netherlands Antilles
<b>ARE</b>	United Arab Emirates
<b>ARG</b>	Argentina
<b>ARM</b>	Armenia
<b>ASM</b>	American Samoa
<b>ATA</b>	Antarctica
<b>ATF</b>	French Southern
<b>ATG</b>	Antigua & Barbuda
<b>AUS</b>	Australia
<b>AUT</b>	Austria
<b>AZE</b>	Azerbaijan
<b>BDI</b>	Burundi
<b>BEL</b>	Belgium
<b>BEN</b>	Benin
<b>BFA</b>	Burkina Faso
<b>BGD</b>	Bangladesh
<b>BGR</b>	Bulgaria
<b>BHR</b>	Bahrain
<b>BHS</b>	Bahamas
<b>BIH</b>	Bosnia & Herzegovina
<b>BLM</b>	St Barthelemy
<b>BLR</b>	Belarus
<b>BLZ</b>	Belize
<b>BMU</b>	Bermuda
<b>BOL</b>	Bolivia
<b>BRA</b>	Brazil
<b>BRB</b>	Barbados
<b>BRN</b>	Brunei Darussalam
<b>BTN</b>	Bhutan
<b>BUR</b>	Burma
<b>BVT</b>	Bouvet Island
<b>BWA</b>	Botswana
<b>CAF</b>	Central African Republic
<b>CAN</b>	Canada
<b>CCK</b>	Cocos (Keeling) Islands
<b>CHE</b>	Switzerland
<b>CHL</b>	Chile
<b>CHN</b>	China
<b>CIV</b>	Cote D'ivoire
<b>CMR</b>	Cameroon
<b>COD</b>	Democratic Republic of Congo
<b>COK</b>	Cook Islands
<b>COL</b>	Colombia
<b>COM</b>	Comoros
<b>CPV</b>	Cape Verde
<b>CRI</b>	Costa Rica
<b>CUB</b>	Cuba
<b>CYM</b>	Cayman Islands
<b>CYP</b>	Cyprus
<b>CXR</b>	Christmas Island
<b>CZE</b>	Czech Republic
<b>DEU</b>	Germany
<b>DJI</b>	Djibouti
<b>DMA</b>	Dominica
<b>DNK</b>	Denmark
<b>DOM</b>	Dominican Republic

<b>DZA</b>	Algeria
<b>ECU</b>	Ecuador
<b>EGY</b>	Egypt
<b>ERI</b>	Eritrea
<b>ESH</b>	Western Sahara
<b>ESP</b>	Spain
<b>EST</b>	Estonia
<b>ETH</b>	Ethiopia
<b>FIN</b>	Finland
<b>FJI</b>	Fiji
<b>FLK</b>	Falkland Islands (Malvinas)
<b>FRA</b>	France
<b>FRO</b>	Faroe Islands
<b>FSM</b>	Micronesia
<b>GAB</b>	Gabon
<b>GBR</b>	United Kingdom
<b>GEO</b>	Georgia
<b>GGY</b>	Guernsey
<b>GHA</b>	Ghana
<b>GIB</b>	Gibraltar
<b>GIN</b>	Guinea
<b>GLP</b>	Guadeloupe
<b>GMB</b>	Gambia
<b>GNB</b>	Guinea-Bissau
<b>GNQ</b>	Equatorial Guinea
<b>GRC</b>	Greece
<b>GRD</b>	Grenada
<b>GRL</b>	Greenland
<b>GTM</b>	Guatemala
<b>GUF</b>	French Guiana
<b>GUM</b>	Guam
<b>GUY</b>	Guyana
<b>HKG</b>	Hong Kong
<b>HMD</b>	Heard & Mcdonald Islands
<b>HND</b>	Honduras
<b>HRV</b>	Croatia
<b>HTI</b>	Haiti
<b>HUN</b>	Hungary
<b>IDN</b>	Indonesia
<b>IMN</b>	Isle Of Man
<b>IND</b>	India
<b>IOT</b>	British Indian Ocean Territory
<b>IRL</b>	Ireland
<b>IRN</b>	Iran Islamic Republic of
<b>IRQ</b>	Iraq
<b>ISM</b>	Isle of Man
<b>ISL</b>	Iceland
<b>ISR</b>	Israel
<b>ITA</b>	Italy
<b>JAM</b>	Jamaica
<b>JEY</b>	Jersey
<b>JOR</b>	Jordan
<b>JPN</b>	Japan
<b>KAZ</b>	Kazakhstan
<b>KEN</b>	Kenya
<b>KGZ</b>	Kyrgyzstan
<b>KHM</b>	Cambodia
<b>KIR</b>	Kiribati
<b>KNA</b>	St Kitts And Nevis
<b>KOR</b>	Korea Republic of
<b>KWT</b>	Kuwait
<b>LAO</b>	Laos
<b>LBN</b>	Lebanon

<b>LBR</b>	Liberia
<b>LBY</b>	Libyan Arab Jamahiriya
<b>LCA</b>	St Lucia
<b>LIE</b>	Liechtenstein
<b>LKA</b>	Sri Lanka
<b>LSO</b>	Lesotho
<b>LTU</b>	Lithuania
<b>LUX</b>	Luxembourg
<b>LVA</b>	Latvia
<b>MAC</b>	Macao
<b>MAF</b>	St Martin
<b>MAR</b>	Morocco
<b>MCO</b>	Monaco
<b>MDA</b>	Republic Of Moldova
<b>MDG</b>	Madagascar
<b>MDV</b>	Maldives
<b>MEX</b>	Mexico
<b>MHL</b>	Marshall Islands
<b>MKD</b>	Macedonia Former Yugoslav Rep
<b>MLI</b>	Mali
<b>MLT</b>	Mauritania
<b>MMR</b>	Myanmar
<b>MNE</b>	Montenegro
<b>MNG</b>	Mongolia
<b>MNP</b>	Northern Mariana Islands
<b>MOZ</b>	Mozambique
<b>MRT</b>	Mauritania
<b>MSR</b>	Montserrat
<b>MTQ</b>	Martinique
<b>MUS</b>	Mauritius
<b>MWI</b>	Malawi
<b>MYS</b>	Malaysia
<b>MYT</b>	Mayotte
<b>NAM</b>	Namibia
<b>NCL</b>	New Caledonia
<b>NER</b>	Niger
<b>NFK</b>	Norfolk Island
<b>NGA</b>	Nigeria
<b>NIC</b>	Nicaragua
<b>NIU</b>	Niue
<b>NLD</b>	Netherlands
<b>NOR</b>	Norway Montenegro
<b>NPL</b>	Nepal
<b>NRU</b>	Nauru
<b>NZL</b>	New Zealand
<b>OMN</b>	Oman
<b>PAK</b>	Pakistan
<b>PAN</b>	Panama
<b>PCN</b>	Pitcairn Islands
<b>PER</b>	Peru
<b>PHL</b>	Philippines
<b>PLW</b>	Palau
<b>PNG</b>	Papua New Guinea
<b>POL</b>	Poland
<b>PRI</b>	Puerto Rico
<b>PRK</b>	Korea Dem Peoples Republic of
<b>PRT</b>	Portugal
<b>PRY</b>	Paraguay
<b>PSE</b>	Palestinian Territory Occupied
<b>PYF</b>	French Polynesia
<b>QAT</b>	Qatar
<b>REU</b>	Reunion

<b>ROU</b>	Romania
<b>RUS</b>	Russian Federation
<b>RWA</b>	Rwanda
<b>SAU</b>	Saudi Arabia Kingdom Of
<b>SDN</b>	Sudan
<b>SEN</b>	Senegal
<b>SGP</b>	Singapore
<b>SGS</b>	Sth Georgia & Sth Sandwich Isl
<b>SHN</b>	St Helena
<b>SJM</b>	Svalbard & Jan Mayen
<b>SLB</b>	Solomon Islands
<b>SCG</b>	Serbia & Outlying
<b>SLE</b>	Sierra Leone
<b>SLV</b>	El Salvador
<b>SMR</b>	San Marino
<b>SOM</b>	Somalia
<b>SPM</b>	St Pierre And Miquelon
<b>SRB</b>	Serbia
<b>STP</b>	Sao Tome And Principe
<b>SUR</b>	Suriname
<b>SVK</b>	Slovakia
<b>SVN</b>	Slovenia
<b>SWE</b>	Sweden
<b>SWZ</b>	Swaziland
<b>SYC</b>	Seychelles
<b>SYR</b>	Syrian Arab Republic
<b>TCA</b>	Turks & Caicos Islands
<b>TCO</b>	Chad
<b>TGO</b>	Togo
<b>THA</b>	Thailand
<b>TJK</b>	Tajikistan
<b>TKL</b>	Tokelau
<b>TKM</b>	Turkmenistan
<b>TLS</b>	Timor-Leste
<b>TMP</b>	East Timor
<b>TON</b>	Tonga
<b>TTO</b>	Trinidad & Tobago
<b>TUN</b>	Tunisia
<b>TUR</b>	Turkey
<b>TUV</b>	Tuvalu
<b>TWN</b>	Taiwan
<b>TZA</b>	Tanzania United Republic of
<b>UGA</b>	Uganda
<b>UKR</b>	Ukraine
<b>UMI</b>	United States Minor
<b>URY</b>	Uruguay
<b>USA</b>	United States of America
<b>UZB</b>	Uzbekistan
<b>VNM</b>	Vietnam
<b>VUT</b>	Vanuatu
<b>WLF</b>	Wallis & Futuna
<b>WSM</b>	Samoa
<b>YEM</b>	Yemen
<b>YMD</b>	Yemen Democratic
<b>YUG</b>	Yugoslavia Socialist Fed Rep
<b>ZAF</b>	South Africa
<b>ZAR</b>	Zaire
<b>ZMB</b>	Zambia
<b>ZWE</b>	Zimbabwe