

7 July 2021

GXY MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Dear Galaxy Shareholder

### Important information regarding dispatch of Scheme Booklet to Galaxy Shareholders

On behalf of Galaxy Resources Limited (ASX: GXY) (Galaxy), I am pleased to provide an update on the proposed merger with Orocobre Limited (ASX:ORE, TSX:ORL) (Orocobre), pursuant to which Orocobre will acquire all of the shares in Galaxy (Galaxy Shares) by way of a scheme of arrangement (Scheme).

### **Dispatch of Scheme Booklet**

On 7 July 2021 Galaxy dispatched to its shareholders (**Galaxy Shareholders**) the scheme booklet released to ASX on 5 July 2021 which includes an explanatory statement providing information about the Scheme and a notice of the Scheme meeting (**Scheme Booklet**), together with personalised proxy forms and opt-in notices.

As you are a Galaxy Shareholder who has not elected to receive communications electronically, enclosed with this letter are the following documents:

- a document titled "Galaxy Resources Limited Scheme Meeting" containing instructions about how to view or download a copy of the Scheme Booklet (or request a hard copy of it); and
- your personalised proxy form and opt-in notice.

The Scheme Booklet is also available on Galaxy's website at <u>www.gxy.com</u>, and on Galaxy's ASX announcements page at <u>www.asx.com.au</u>.

Galaxy Shareholders who have elected to receive electronic communications from Galaxy have received, or will shortly receive, an email containing instructions about how to view or download a copy of the Scheme Booklet (or request a hard copy of it), as well as instructions on how to lodge their proxies and opt-in notices.

You should carefully read the Scheme Booklet in its entirety, including the materials accompanying it, before deciding whether to vote in favour of the Scheme. If after reading the Scheme Booklet you have any questions about the Scheme or the Scheme Booklet, please contact the Galaxy Shareholder Information Line on 1300 034 153 (within Australia) or +61 3 9415 4875 (outside Australia) between 8.30 am and 5.30 pm (AEST), Monday to Friday (excluding public holidays).

### Directors' Recommendation and Independent Expert's Report

The Scheme Booklet includes a copy of the independent expert's report prepared by Deloitte Corporate Finance Pty Limited (**Independent Expert**) which concludes that the Scheme is fair and reasonable and in the best interests of Galaxy Shareholders, in the absence of a superior proposal for Galaxy.

The Scheme continues to be unanimously recommended by each director of Galaxy (**Galaxy Director**), subject to no superior proposal emerging for Galaxy and the Independent Expert continuing to conclude that the Scheme is in the best interests of Galaxy Shareholders. Each Galaxy Director intends to vote, or procure the voting of, all Galaxy Shares held or controlled by them in favour of the Scheme, subject to those same qualifications.



### **Scheme Meeting**

The Scheme meeting, at which Galaxy Shareholders will vote on the proposed Scheme, will be held at 10.00 am (AWST) on Friday, 6 August 2021, at the Karingal Room, the Melbourne Hotel, 33 Milligan Street, Perth WA 6000 (**Scheme Meeting**).

Galaxy Shareholders can also attend the Scheme Meeting online via a live webcast. Details of how to access the live webcast and participate in the Scheme Meeting online are contained in the notice of meeting included in the Scheme Booklet, and the Lumi Online Meeting Guide which is enclosed with this letter and is also available at <a href="http://www.edocumentview.com.au/GXYlumiguide">www.edocumentview.com.au/GXYlumiguide</a>.

All Galaxy Shareholders registered as at 5.00 pm (AWST) on Wednesday, 4 August 2021 will be eligible to vote at the Scheme Meeting.

### Second Court Hearing

If the requisite majorities of Galaxy Shareholders vote in favour of the Scheme at the Scheme Meeting, and all other relevant conditions precedent to the Scheme are satisfied or waived, Galaxy will apply to the Supreme Court of Western Australia for orders approving the Scheme.

### Scheme Timetable

The key dates expected for the Scheme are set out below.<sup>1</sup>

Latest time and date for lodgement of completed Proxy Form for the Scheme Meeting (including Proxy Forms lodged online)	Wednesday, 4 August 2021 at 10.00 am
Time and date for determining eligibility to vote at the Scheme Meeting	Wednesday, 4 August 2021 at 5.00 pm
Scheme Meeting	Friday, 6 August 2021 at 10.00 am
Second Court Date	Friday, 13 August 2021
Effective Date	Monday, 16 August 2021
New Orocobre Shares commence trading on ASX on a deferred settlement basis	Tuesday, 17 August 2021
Scheme Record Date	Wednesday, 18 August 2021 at 5.00 pm
Implementation Date	Wednesday, 25 August 2021
New Orocobre Shares commence trading on ASX on a normal settlement basis	Thursday, 26 August 2021

Galaxy will continue to update Galaxy Shareholders as to any material developments in relation to the Scheme as the timetable progresses.

Yours sincerely

Martin Rowley Non-Executive Chairman Galaxy Resources Limited

<sup>&</sup>lt;sup>1</sup> Note: All times and dates in the above timetable are references to the time and date in Perth, Western Australia (AWST). All dates following the date of the Scheme Meeting are indicative only and, among other things, are subject to all necessary approvals from the Supreme Court of Western Australia and each other condition precedent to the Scheme being satisfied or waived. Galaxy reserves the right to vary the times and dates set out above. Any changes to the above timetable will be announced on ASX and notified on Galaxy's website at www.gxy.com.



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## Need assistance?

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Phone: 1300 034 153 (within Australia) +61 3 9415 4875 (outside Australia)

Online: www.investorcentre.com/contact

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### YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AWST) on Wednesday, 4 August 2021.** 

# **Galaxy Resources Limited Scheme Meeting**

Galaxy Resources Limited (Galaxy) refers to the proposed merger of Galaxy and Orocobre Limited (Orocobre) by way of a scheme of arrangement pursuant to which Orocobre would acquire all of the shares in Galaxy in consideration for the issue of 0.569 Orocobre shares for each Galaxy share (Scheme) as announced to ASX on 19 April 2021. Galaxy is pleased to confirm that the Supreme Court of Western Australia has ordered the convening of a meeting of the members of Galaxy to consider and, if thought fit, approve the Scheme (Scheme Meeting), and the despatch of a Notice of Scheme Meeting and an Explanatory Statement in connection with the Scheme (together, the Scheme Booklet).

## Meeting date and location:

The Scheme Meeting of Galaxy Resources Limited will be held at the Karingal Room, the Melbourne Hotel, 33 Milligan Street, Perth, Western Australia on Friday, 6 August 2021 at 10:00am (AWST). Please see below for details of how to access the Scheme Meeting online.

# Accessing the Scheme Booklet and Notice of Scheme Meeting:

The Scheme Booklet, which includes the Notice of Scheme Meeting and Explanatory Statement, can be accessed online at <u>www.gxyscheme.com</u>

The Scheme Booklet can also be accessed at <u>www.gxy.com</u> and on Galaxy's announcement platform at <u>www.asx.com.au</u>.

You can also request a free paper copy of the Scheme Booklet by calling 1300 034 153 (within Australia) or +61 3 9415 4875 (outside Australia) between 8.30am and 5.30pm (AEST), Monday to Friday (excluding public holidays).

We recommend that you read the Scheme Booklet, including the Notice of Scheme Meeting and Explanatory Statement in its entirety before deciding on how to vote at the Scheme Meeting. If you are in any doubt as to how to deal with the Scheme Booklet, or how to vote at the Scheme Meeting, please contact your financial, legal or other professional advisor immediately. An Opt-in Notice (only relevant for Galaxy shareholders who expect to be treated as Unmarketable Parcel Shareholders, see section 3.13(b) of the Scheme Booklet), is enclosed.

### Attending the meeting online:

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

To participate online you will need to visit https://web.lumiagm.com/330597569 on your smartphone, tablet or computer

You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at <a href="https://www.edocumentview.com.au/GXYlumiguide">www.edocumentview.com.au/GXYlumiguide</a>.

### Voting on the Scheme:

You may vote by attending the Scheme Meeting online yourself or by proxy, by attorney or in the case of a body corporate, by corporate representative. A personalised proxy form is enclosed. The proxy form includes details of how to appoint proxies and how to sign and lodge proxy appointments. For a proxy vote to be effective, the proxy appointment (and an original or certified copy of any power of attorney under which it has been signed, unless already provided) must be received by no later than 10:00am (AWST) on Wednesday, 4 August 2021.



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

# Access the meeting documents and lodge your proxy online:

### Online:

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999 SRN/HIN: 19999999999 PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com



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## Need assistance?

# 6

**Phone:** 1300 034 153 (within Australia) +61 3 9415 4875 (outside Australia)

Online: www.investorcentre.com/contact

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030



### YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AWST) on** Wednesday, **4 August 2021.** 

# Scheme Meeting Proxy Form

Capitalised terms used but not defined in this Proxy Form have the same meaning as given to them in Galaxy Resources Limited's Scheme Booklet which can be accessed at www.gxyscheme.com and on Galaxy's announcement platform at www.asx.com.au (unless the context requires otherwise)

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite the item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on the item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

### A proxy need not be a securityholder of Galaxy Resources Limited. SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

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

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### PARTICIPATING IN THE MEETING

#### **Corporate Representative**

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare by calling 1300 850 505 or online at <u>www.investorcentre.com/au</u> under the help tab, "Printable Forms".

### Lodge your Proxy Form:

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### Online:

#### Lodge your vote online at

www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999 SRN/HIN: 199999999999 PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited GPO Box 1282 Melbourne VIC 3001 Australia

By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

R SAM SAMPLE LAT 123 23 SAMPLE STREET HE SAMPLE HILL AMPLE ESTATE AMPLEVILLE VIC 3030		Change of address. If inco mark this box and make the correction in the space to th Securityholders sponsored I broker (reference number commences with 'X') should your broker of any changes.	e left. by a a	I 9999999	) 9999	I N D
Proxy Form		Ple	ase marl	to indic	cate your dire	ections
STEP 1 Appoint a Proxy to Vo						ХХ
I/We being a member/s of Galaxy Res the Chairman of the Meeting OR	sources Limited	d hereby appoint		you have se	DTE: Leave this bo: lected the Chairma not insert your own	n of the
or failing the individual or body corporate nar to act generally at the meeting on my/our be to the extent permitted by law, as the proxy s Melbourne Hotel, 33 Milligan Street, Perth, V 10:00am (AWST) and at any adjournment or	half and to vote in sees fit) at the Sch Western Australia o	accordance with the follow neme Meeting of Galaxy Re or online at https://web.lum	ving directio esources Li	ons (or if no directi mited to be held a	ons have been g at the Karingal Ro	iven, and oom, the
STEP 2 Item of Business		If you mark the <b>Abstain</b> box for of hands or a poll and your vo			ing the required ma	ijority.
					For Against	Abstain
That pursuant to and in accordance with the provi	isions of section 41	11 of the Corporations Act:				
(a) the scheme of arrangement proposed by in and more particularly described in the part, is agreed to, with or without alterati Orocobre agree; and	Scheme Booklet	of which the notice conven	ing this me	eting forms		
<ul> <li>Galaxy is authorised, subject to the term.</li> <li>(i) agree to any such alterations or c</li> </ul>	s of the Merger Im	plementation Deed, to:				
<ul> <li>(i) agree to any such alterations or c</li> <li>(ii) subject to approval by the Court,</li> </ul>		heme with any such altera	tions and c	onditions '		
The Chairman of the Meeting intends to vote all un Independent Expert continuing to conclude that the intention on the Scheme Resolution, an ASX anno	e Scheme is in the be	est interests of Galaxy shareho				
SIGN Signature of Security						
Individual or Securityholder 1	Securityholder	2	Sec	urityholder 3		
Sole Director and Sole Company Secretary	Director		Dire	ector/Company Sec	retary	
Contact Name		Contact Daytime Telephone		c	/ Date	1
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MR SAM SAMPLE



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### **Return your Form:**



Galaxy Resources Limited c/- Computershare Investor Services Pty Limited GPO Box 1282 Melbourne Victoria 3001 Australia



For all enquiries: Phone:

(within Australia) 1300 034 153 (outside Australia) +61 3 9415 4875

MR SAM SAMPLE **FLAT 123 123 SAMPLE STREET** THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

# Unmarketable Parcel Shareholder - Opt-in Notice

### 六 This form must be received by 5:00pm (AWST) on 17 August 2021.

This is an important document that requires your immediate attention. It can only be used in relation to the shareholding represented by the details printed overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

Capitalised terms used in this Opt-in Notice have the same meaning as given to them in Galaxy Resources Limited's Scheme Booklet which can be accessed at

www.gxyscheme.com and on Galaxy's announcement platform at www.asx.com.au.

### Making an Election

Paper

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Document

This

Scheme Shareholders who, based on their holding of Galaxy Shares on the Scheme Record Date, would, on Implementation of the Scheme, be entitled to receive less than a "marketable parcel" (\$500 worth) of New Orocobre Shares (assessed by reference to the price of Orocobre Shares on ASX as at close of trade on the trading day prior to the Scheme Record Date) as Scheme Consideration, will be regarded as Unmarketable Parcel Shareholders for the purposes of the Scheme. An Unmarketable Parcel Shareholder may elect to receive the Scheme Consideration in the form of New Orocobre Shares by making a valid election to receive New Orocobre Shares under the Scheme (Election).

To make an Election, you must complete and return this Opt-in Notice in accordance with the instructions on this form. The deadline for receipt of an Opt-In Notice by the Galaxy Registry is 5:00pm (AWST) on 17 August 2021 (or such other date as is the Business Day prior to the Scheme Record Date). Unmarketable Parcel Shareholders that do not make a valid Election, or are unable to make an Election, to receive the Scheme Consideration in the form of New Orocobre Shares by 5:00pm (AWST) on 17 August (or such other date as is the Business Day prior to the Scheme Record Date) (Relevant Unmarketable Parcel Shareholder) will not be issued any New Orocobre Shares. Instead, if the Scheme becomes Effective, on the Implementation Date, Orocobre will issue the New Orocobre Shares to which the Relevant Unmarketable Parcel Shareholder would otherwise have been entitled to the Nominee for sale. See section 3.13(c) of the Scheme Booklet for further information about this process.

### Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney (POA), you must attach an original certified copy of the POA to this form.

Companies: Where the holding is in the name of a Company, this form must be signed in accordance with the Corporations Act. either as:

- a Sole Director and Sole Company Secretary OR a Sole Director (if no Company Secretary exists), OR
- two Directors, OR
- a Director and Company Secretary.

Overseas Companies: Where the holding is in the name of an overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: Where the shareholding is in the name of a deceased estate, all executors must sign; and a certified copy or original, of the required documentation must accompany this form. Details of the documentation required can be found by searching "deceased estates" on www.computershare.com or by calling Computershare Investor Services Pty Limited on 1300 850 505 or +61 3 9415 4000. If the shareholding is in more than one name the surviving shareholder may sign the form and return it together with a certified copy of the death certificate of the other joint shareholder.

Entering contact details is not compulsory, but will assist us if we need to contact you.

If you will not be an Unmarketable Parcel Shareholder as at the close of trading on the Scheme Record Date, please disregard this form.

Turn over to complete the form



# **Unmarketable Parcel Shareholder - Opt-in Notice**

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For your security keep your SRN/ HIN confidential.

### **Registration Name**

**Registration Name:** 

MR SAM SAMPLE **FLAT 123** 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

#### **Registration Name**

If you are an Unmarketable Parcel Shareholder and you make an Election to receive the Scheme Consideration in the form of New Orocobre Shares, they will be issued to the name(s) as they appear on the Galaxy Register on the Scheme Record Date. The current address recorded by Galaxy is printed above. If you have already disposed of all your Galaxy Shares, or will not be an Unmarketable Parcel Shareholder on the Scheme Record Date, do not complete or return this form.

Securityholder 3

### Make an Election

If you are an Unmarketable Parcel Shareholder and do not make a valid Election, or are unable to make an Election, to receive the Scheme Consideration in the form of New Orocobre Shares (Relevant Unmarketable Parcel Shareholder) you will not be issued any New Orocobre Shares.

I wish to make an Election to receive the Scheme Consideration in the form of New Orocobre Shares.

Orocobre is under no obligation to issue, and will not issue, any New Orocobre Shares to Relevant Unmarketable Parcel Shareholders. Instead, if the Scheme becomes Effective, on the Implementation Date, Orocobre will issue the New Orocobre Shares to which the Relevant Unmarketable Parcel Shareholder would otherwise have been entitled to the Nominee for sale. See section 3.13(c) of the Scheme Booklet for further information about this process.

### Signature of Securityholder(s)

This section must be completed.

By ticking the box above and by signing and returning this form, I/we confirm that I/we want to make an Election to receive the Scheme Consideration in the form of New Orocobre Shares in accordance with the Election ticked above.

#### Individual or Securityholder 1

Sole Director and Sole Company Director **Director/Company Secretary** Secretary/Sole Director (cross out titles as (cross out titles as applicable) applicable) Contact Davtime Contact Date Telephone Name .

### **Privacy Notice**

The personal information you provide on this form is collected by CIS for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. We may also use your personal information to send you marketing material approved by Galaxy. You may elect not to receive marketing material by contacting CIS using the details provided on the front of this form or by emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf to Galaxy or to third parties upon direction Galaxy where related to the administration of your securityholding or as otherwise required or permitted by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at http://www.computershare.com/au.

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# **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:

### Meeting ID

- Australian residents
- Meeting ID as provided in the Notice of Meeting.
- Username
   (SRN or HIN) and
- Password (postcode of your registered address).

#### Overseas Residents

- > Username (SRN or HIN) 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**

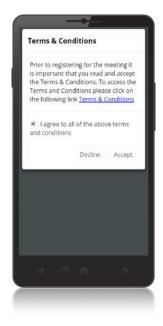
To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

# 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.



2 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.
<b>L</b>	Questions icon, used to ask questions.
Ð	The broadcast bar allows you to view and listen to the proceedings.



**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.

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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 securityholder or nominated proxy.





### **Icon descriptions**

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



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>[</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.



Moderator Please submit your questions here. Questions may be moderated or, if there are multiple questions on the same topic, amalgamated in to a single question. Ask a question	i	<b></b>	03
Questions may be moderated or, if there are multiple questions on the same topic, amalgamated in to a single question.	Moderator		
Ask a question	Questions may there are mult same topic, an	be moderated or, iple questions on t	if he
Ask a question			

- **9** 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	<b></b>	
Remune	ration Rep	ort
For - Vote re	eceived	
For	Against	Abstain
	-	CANCEL
Against - Vo		Abstain
Against - Vo	te received	
Against - Vo For	te received Against	Abstain
7		Abstain CANCEL
For	Against	
For	Against ance rights	CANCEL
For	Against ance rights	CANCEL
For Perform Abstain - Vo	Against ance rights te received	CANCEL

### Icon descriptions

11.	Voting icon, used to vote. Only visible when the Chair opens the poll.
i	Home page icon, displays meeting information.
퇵	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 AIA ANGUILLA ALA ALAND ISLANDS ALB ALBANIA AND ANDORRA **ANT** NETHERLANDS ANTILLES ARE UNITED ARAB EMIRATES ARG ARGENTINA **ARM** ARMENIA ASM AMERICAN SAMOA ATA ANTARCTICA FRENCH SOUTHERN ATE TERRITORIES ATG ANTIGUA AND BARBUDA AUS AUSTRALIA AUT AUSTRIA AZE AZERBAIJAN BD BURUND BEL BELGIUM BEN BENIN **BFA** BURKINA FASO BGD BANGLADESH BGR BULGARIA BHR BAHRAIN BHS BAHAMAS **BOSNIA & HERZEGOVINA** BIH **BLM** ST BARTHELEMY BLR BELARUS BLZ BELIZE BMU BERMUDA BOL BOLIVIA BRA BRAZIL BRB BARBADOS BRN **BRUNEI DARUSSALAM** BTN BHUTAN BUR BURMA BVT BOUVET ISLAND BWA BOTSWANA **BLR** BELARUS CAF CENTRAL AFRICAN REPUBLIC CAN CANADA ĊĊK. COCOS (KEELING) ISLANDS 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

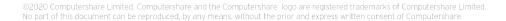
CZE CZECH REPUBLIC

DEU GERMANY DJI DJIBOUTI DMA DOMINICA **DNK** DENMARK **DOM** DOMINICAN REPUBLIC DZA ALGERIA ECU ECUADOR EGY EGYPT ERI ERITREA WESTERN SAHARA ESH ESP SPAIN EST ESTONIA **ETH** ETHIOPIA FIN FINI AND FJI FIJI 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 GRD GRENADA **GRL** GREENLAND GTM GUATEMALA GUF FRENCH GUIANA GUM GUAM GUY GUYANA HKG HONG KONG HMD HEARD AND MCDONALD **ISLANDS** HND HONDURAS HRV CROATIA HTI HAITI HUN HUNGARY IDN INDONESIA IMN ISLE OF MAN INDIA IND IOT BRITISH INDIAN OCEAN TERRITORY IRL IRELAND IRN IRAN ISLAMIC REPUBLIC OF IRQ IRAQ ISL ICELAND ISM BRITISH ISLES ISR ISRAEL ITA ITALY 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 LS0 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 MLI MALI 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 NORFOLK ISLAND NFK NIGERIA NGA NIC NICARAGUA NIU NIUE NLD NETHERLANDS NOR NORWAY PL NEPAL NRU NAURU N71 NEW ZEALAND OMN OMAN PAK PAKISTAN PAN PANAMA PCN PITCAIRN ISLANDS PER PERU PHILIPPINES PHL PLW PALAU PNG PAPUA NEW GUINEA POL POLAND PRI PUERTO RICO

**PRK** KOREA DEM PEOPLES **REPUBLIC OF** PRT PORTUGAL PRY PARAGUAY PSE PALESTINIAN TERRITORY OCCUPIED PYF FRENCH POLYNESIA ΟΔΤ 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 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 SGS STH GEORGIA & STH SANDWICH ISL ZAF SHN ST HELENA **SJM** SVALBARD & JAN MAYEN SLB SOLOMON ISLANDS SLE SIERRA LEONE SLV EL SALVADOR SMR SAN MARINO SOM SOMALIA SPM ST PIERRE AND MIQUELON SRB SERBIA STP SAO TOME AND PRINCIPE SUR SURINAME SVK SLOVAKIA SVN SLOVENIA SWE SWEDEN SWZ SWAZILAND SYC SEYCHELLES SYR SYRIAN ARAB REPUBLIC TURKS AND CAICOS TCA **ISLANDS** TCD CHAD TG0 TOGO THA THAILAND

TJK TAJIKISTAN TKL TOKELAU **TKM** TURKMENISTAN TLS EAST TIMOR DEMOCRATIC REP OF TMP EAST TIMOR TON TONGA TTO TRINIDAD & TOBAGO **TKM** TURKMENISTAN TLS EAST TIMOR DEMOCRATIC REP OF TMP EAST TIMOR TON TONGA TT0 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 HOLY SEE (VATICAN CITY 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 SOUTH AFRICA ZAR ZAIRE **7MB** 7AMBIA **ZWE** ZIMBABWE



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