

IGNORE defective Keybridge documents sent to you **DIRECTORS DO NOT SUPPORT Keybridge's resolutions**

16 February 2022
ASX announcement

WAM Active Limited (ASX: WAA) (**WAM Active**) advises that on 14 February 2022 it received a purported notice of meeting (**Keybridge Notice**) from Keybridge Capital Limited (ASX: KBC) (**Keybridge**). The Keybridge Notice seeks to call a WAM Active general meeting on 17 March 2022 (**Meeting**) under section 249F of the *Corporations Act 2001* (Cth) (**Corporations Act**).

To summarise its material terms, the Keybridge Notice proposes resolutions to elect six new directors. WAM Active understands the defective Keybridge Notice has been posted to shareholders.

The enclosed official "Notice of General Meeting: Change of Venue - Online Attendance" sets out the resolutions proposed, along with the correct meeting details for online attendance.

WAM Active has not received any information from Keybridge on the directors proposed. On the information available, neither Mr Bolton, nor his associated parties, possess the appropriate qualifications or experience to act as directors of an ASX listed entity.

IGNORE Keybridge proxy form - Keybridge's Notice is DEFECTIVE

WAM Active has serious concerns that, while Keybridge holds more than 5% of WAM Active ordinary shares and is therefore entitled to call a general meeting, it has not properly exercised this right.

As a significant shareholder in Keybridge, WAM Active also has long-standing concerns about the conduct and corporate governance of Keybridge and their continued waste of shareholder funds. This is another case in point.

Keybridge's actions, including its **DISINGENUOUS** and **FRIVOLOUS** announcement of a potential proposed takeover bid for WAM Active, show a disturbing disregard for good corporate governance.

WAM Active will provide Official Proxy Form and Online Access: protecting shareholder rights to VOTE at the Meeting

WAM Active asks you to **IGNORE** the defective Keybridge Notice sent to you on 14 February 2022 and **VOTE** at the WAM Active meeting.

The WAM Active Board believes fundamentally in good corporate governance and shareholder rights, including the right to call a valid meeting of shareholders. The Keybridge Notice is defective in several material respects, which WAM Active has resolved to remedy by ensuring the Meeting is held in the usual way as required under section 249F of the Corporations Act.

This includes **online attendance and voting**. WAM Active wants all shareholders to be able to participate as usual, with proper safeguards in place in relation to proxies and voting. WAM Active will therefore ensure the Meeting can proceed in the usual and proper way, by:

- changing the Meeting host venue to Sydney, the usual city and State of WAM Active's meetings, with all shareholder attendance online;
- issuing valid proxy forms;
- providing online:
 - meeting attendance via <http://web.lumiagm.com/324220398>; and
 - voting facilities at <https://www.votingonline.com.au/wamactivegm2022>

As Keybridge is responsible for all Meeting expenses, all associated costs will be invoiced to Keybridge and will not be incurred by WAM Active.

Meeting venue changed: shareholder attendance online

Enclosed is a copy of the official Notice of General Meeting (Change of Venue - Online Attendance) (**Official Notice**) and proxy form (**Official Proxy Form**) for the Meeting, which is being sent to WAM Active shareholders.

Important Meeting details: Thursday, 17 March 2022 10:00am (Sydney time)

In order to minimise health risks created by the COVID-19 pandemic and to ensure compliance with public health orders, the Meeting will be conducted online. WAM Active shareholders and their proxies, attorneys or corporate representatives will not be able to attend a physical Meeting.

WAM Active shareholders and their proxies, attorneys or corporate representatives will be able to participate in the Meeting through an online platform via the following website:

<http://web.lumiagm.com/324220398>

Information on how to participate in the virtual Meeting is outlined in the Meeting Online User Guide attached to the Official Notice.

Your Board **DOES NOT SUPPORT ANY OF THE RESOLUTIONS**

WAM Active's Board does not support any of the resolutions being proposed by Keybridge and each of them will be voting all shares under their control **AGAINST** all resolutions at the Meeting.

We ask you to **IGNORE** the defective Keybridge Notice. Please refer to the Official Notice and Official Proxy Form for information regarding the Meeting and how to ensure your vote is counted.

Do not complete the defective documentation provided by Keybridge. Voting on defective documentation provided by Keybridge will invalidate your vote. **Vote using the proxy forms provided by WAM Active** or via the online voting facility to ensure your vote is counted.

WAM Active's Board will continue to focus on the company's strategic goals and delivering on its investment objectives for shareholders.

WAM Active has consistently performed over the long term

WAM Active remains focused on taking the least risk possible to protect shareholders' capital. The investment portfolio has returned 11.2%* per annum since inception, which has been delivered with less volatility than the market, outperforming the S&P/ASX All Ordinaries Accumulation Index by 6.1% per annum and the Bloomberg AusBond Bank Bill Index (Cash) by 8.4% per annum.

Since inception, WAM Active has paid 80.7 cents per share in fully franked dividends to shareholders.

Your vote is important

If you do not vote, Keybridge will be able to take control of WAM Active without paying any premium. Your vote is important to ensure that this does not happen.

Please submit your proxy appointment online through WAM Active's share registry's website at **<https://www.votingonline.com.au/wamactivegm2022>** or by posting or delivering the Official Proxy Form to WAM Active's share registry (details are included in the Official Proxy Form).

Under no circumstances should Proxy Forms be returned to Keybridge. If you have already returned your proxy form to Keybridge you should contact Chief Financial Officer Jesse Hamilton on 0401 944 807 or Head of Operations Martyn McCathie on 0433 312 603 to discuss your options, so as to ensure your important vote is valid and counted.

For your vote to count, proxies must be received by WAM Active not later than **10:00am (Sydney time) on Tuesday, 15 March 2022**.

If you have any questions, please call Chairman Geoff Wilson AO on 02 9247 6755, Chief Financial Officer Jesse Hamilton on 0401 944 807 or Head of Operations Martyn McCathie on 0433 312 603.

This announcement has been authorised by the Board of WAM Active Limited.

*Investment portfolio performance is before expenses, fees and taxes to compare to the relevant index which is also before expenses, fees and taxes.

About WAM Active

WAM Active Limited (ASX: WAA) has an investment management agreement with Wilson Asset Management. Listed in January 2008, WAM Active provides investors with exposure to an active trading style with the aim of achieving a sound return with a low correlation to traditional markets. The Company's investment objectives are to deliver a regular income stream via fully franked dividends, provide a positive return with low volatility, after fees, over most periods of time, and to preserve capital.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for more than 20 years. As the investment manager for eight leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Alternative Assets, WAM Strategic Value, WAM Research and WAM Active, Wilson Asset Management invests over \$5.4 billion on behalf of more than 120,000 retail investors. Wilson Asset Management is the creator and lead supporter of Future Generation Australia and Future Generation Global, a passionate advocate for retail investors and a member of the global philanthropic Pledge 1% movement.



For further information, visit wilsonassetmanagement.com.au or contact:

Geoff Wilson AO

Chairman &
Chief Investment Officer
(02) 9247 6755

Kate Thorley

Chief Executive Officer
(02) 9247 6755
0405 115 644

Jesse Hamilton

Chief Financial Officer
(02) 9247 6755
0401 944 807

Martyn McCathie

Head of Operations
(02) 9258 4917
0433 312 603

NOTICE OF MEETING

TO SHAREHOLDERS OF

WAM ACTIVE LIMITED

ABN 49 126 420 719

CONVENED UNDER SECTION 249F OF THE
CORPORATIONS ACT 2001 (CTH)

CHANGE OF VENUE ONLINE ATTENDANCE

Time and
Date of Meeting:

10:00am (AEDT)
on Thursday, 17 March 2022

Access:

<http://web.lumiagm.com/324220398>

IMPORTANT NOTICE

The General Meeting has been convened by shareholder, Keybridge Capital Limited (ASX: KBC), pursuant to section 249F of the *Corporations Act 2001* (Cth).

This document is important and requires your immediate attention. If you are unsure what to do or have any questions in relation to the General Meeting, you should contact your legal, financial or other professional adviser. If you have already sold all of your WAA shares, please ignore this document.

In order to minimise health risks created by the COVID-19 pandemic and to ensure compliance with public health orders, the General Meeting will be conducted online. WAM Active shareholders and their proxies, attorneys or corporate representatives will not be able to attend a physical General Meeting.

WAM Active shareholders and their proxies, attorneys or corporate representatives will be able to participate in the General Meeting through an online platform via the website <http://web.lumiagm.com/324220398>. The online platform enables participants to listen to the General Meeting live, vote on the relevant resolutions in real time and ask questions online.

Information on how to participate in the virtual General Meeting is outlined in the Meeting Online User Guide attached.

WAM Active strongly encourages WAM Active shareholders to consider voting online or lodging a directed proxy before the General Meeting if they are not able to participate in the General Meeting.

NOTICE OF GENERAL MEETING:

CHANGE OF VENUE – ONLINE ATTENDANCE

NOTICE IS GIVEN that a General Meeting of WAM Active Limited ABN 49 126 420 719 (ASX: WAA) (WAA or Company) will be held wholly virtually via <http://web.lumiagm.com/324220398> at 10:00am (AEDT) on Thursday, 17 March 2022.

This General Meeting was called under section 249F of the *Corporations Act 2001* (Cth) (*Corporations Act*) by Keybridge Capital Limited ACN 088 267 190 (Keybridge or Convening Shareholder).

Keybridge, is a member of the Company, with more than 5% of the votes that may be cast at a General Meeting of the Company.

In order to minimise health risks created by the COVID-19 pandemic and to ensure compliance with public health orders, the Notice has been amended to change the venue from a physical venue to being conducted online, allowing shareholders to participate virtually. While the meeting will be hosted online from the Company's registered office by certain of the Company's directors and company secretary, WAM Active shareholders and their proxies, attorneys or corporate representatives will not be able to attend a physical General Meeting.

AGENDA

BUSINESS

To consider and, if thought fit, to pass, with or without amendment, the following resolutions, each as **ordinary resolutions**:

RESOLUTION 1 – APPOINTMENT OF NICHOLAS FRANCIS JOHN BOLTON AS A DIRECTOR

"That Nicholas Francis John Bolton be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company **DO NOT SUPPORT THE RESOLUTION** and in respect of shares held will **VOTE THEIR OWN SHARES AGAINST** Resolution 1.

RESOLUTION 2 – APPOINTMENT OF ANDREW THOMAS BROADFOOT QC AS A DIRECTOR

"That Andrew Thomas Broadfoot be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company **DO NOT SUPPORT THE RESOLUTION** and in respect of shares held will **VOTE THEIR OWN SHARES AGAINST** Resolution 2.

RESOLUTION 3 – APPOINTMENT OF ANTHONY KOSTA LOIZOU AS A DIRECTOR

"That Anthony Kosta Loizou be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company DO NOT SUPPORT THE RESOLUTION and in respect of shares held will VOTE THEIR OWN SHARES AGAINST Resolution 3.

RESOLUTION 4 – APPOINTMENT OF RICHARD MICHAEL DUKES AS A DIRECTOR

"That Richard Michael Dukes be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company DO NOT SUPPORT THE RESOLUTION and in respect of shares held will VOTE THEIR OWN SHARES AGAINST Resolution 4.

RESOLUTION 5 – APPOINTMENT OF JEMMA SEARLE AS A DIRECTOR

"That Jemma Searle be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company DO NOT SUPPORT THE RESOLUTION and in respect of shares held will VOTE THEIR OWN SHARES AGAINST Resolution 5.

RESOLUTION 6 – APPOINTMENT OF ALEXANDRA HAMILTON BOLTON AS A DIRECTOR

"That Alexandra Hamilton Bolton be appointed as a Director of the Company, with immediate effect."

Directors' Voting: The directors of the Company DO NOT SUPPORT THE RESOLUTION and in respect of shares held will VOTE THEIR OWN SHARES AGAINST Resolution 6.

VOTING

Proxies

A member entitled to attend and vote at this General Meeting is entitled to appoint not more than two proxies to attend and vote in his/her place. A proxy does not need to be a member of the Company.

If a member appoints two proxies, the member may specify the proportion or number of votes each proxy is entitled to exercise. If no proportion or number of votes is specified, each proxy may exercise half of the member's votes. If the specified proportion or number of votes exceeds that which the member is entitled to, each proxy may exercise half of the member's votes. Any fractions of votes brought about by the apportionment of votes to a proxy will be disregarded.

Proxies can be appointed in one of three ways:

- a) online through the share registry's website at <https://www.votingonline.com.au/wamactivegm2022>;
- b) by posting or delivering the proxy and question form by hand to the share registry (addresses below); or
- c) by faxing the proxy and question form to the share registry (fax number below).

Proxies must be appointed no later than 48 hours before the General Meeting i.e. 10:00 am (AEDT) on Tuesday 15 March 2022.

Hand deliveries to our share registry:

Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000

Postal address:

Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001

Fax number:

+61 2 9290 9655

A proxy form is provided with this Notice of Meeting.

Online voting procedures during the General Meeting

To participate in the General Meeting online, shareholders may do so:

- a) From their computer, by entering the URL into their browser: <http://web.lumiagm.com/324220398>
- b) From their mobile device by either entering the URL in their browser: <http://web.lumiagm.com/324220398>.

To participate in the General Meeting online, you can log in to the meeting by entering:

- 1) The meeting ID, which is 324-220-398.
- 2) Your username, which is your Voter Access Code (located either on your proxy and question form or by logging onto www.investorserve.com.au).
- 3) Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the Meeting Online User Guide for their password details.
- 4) If you have been nominated as a third party proxy, please contact Boardroom on 1300 420 372.

Attending the meeting online enables shareholders to view the General Meeting live and to also ask questions and cast direct votes at the appropriate times whilst the meeting is in progress. More information regarding participating in the General Meeting online can be found in the Meeting Online User Guide attached.

In accordance with the Company's Constitution, the Chairman intends to demand a poll on each resolution proposed at the General Meeting. Voting on each resolution considered at the General Meeting will be conducted by a poll rather than a show of hands.

The Chairman considers voting by poll to be in the interests of shareholders as a whole particularly as the General Meeting is being conducted as a virtual meeting and is a way to ensure the views of as many shareholders as possible are represented and offered an opportunity to participate at the General Meeting.

Optional question for the Chairman

We aim to provide shareholders with the best opportunity to ask questions about Keybridge's proposed resolutions at the General Meeting. If you would like to ask a question ahead of the General Meeting, please log onto <https://www.votingonline.com.au/wamactivegm2022>. Shareholders participating in the General Meeting online may also ask questions during the course of the General Meeting.

Entitlement to Vote

In accordance with section 1074E(2)(g)(i) of the Corporations Act and regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the General Meeting all shares in the capital of the Company will be taken to be held by the persons who held them as registered holders at 7:00pm (AEDT) on Tuesday, 15 March 2022. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the General Meeting.

DATED THIS 16 February 2022

By order of the Board:

Jesse Hamilton
Company Secretary

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

☎ By Phone: (within Australia) 1300 420 372
(outside Australia) +61 2 8023 5472

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded before 10:00am on Tuesday 15 March 2022.

📠 TO VOTE ONLINE

STEP 1: VISIT <https://www.votingonline.com.au/wamactivegm2022>

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:

- (a) 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.
- (b) 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 **10:00am on Tuesday, 15 March 2022**. 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/wamactivegm2022>

📠 By Fax + 61 2 9290 9655

✉ By Mail Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

👤 In Person Boardroom Pty Limited
Level 12, 225 George Street,
Sydney NSW 2000 Australia

WAM Active Limited

ABN 49 126 420 719

☐

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 **WAM Active Limited** (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 General Meeting of the Company to be held as a wholly virtual meeting via <http://web.lumiagm.com/324220398> at 10:00 am (AEDT) on Thursday, 17 March 2022 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.

The Chair of the Meeting will vote all undirected proxies **AGAINST** all Items of business. If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote for, or to abstain from voting on an item, you must provide a direction by marking the 'For' 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	Appointment Of Nicholas Francis John Bolton as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Appointment Of Andrew Thomas Broadfoot QC as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Appointment Of Anthony Kosta Loizou as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Appointment Of Richard Michael Dukes as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Appointment Of Jemma Searle as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Appointment Of Alexandra Hamilton Bolton as a 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 / / 2022

General Meeting Online User Guide

Attending the General Meeting 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 <http://web.lumiagm.com/324220398> on your computer, tablet or smartphone. You will need the latest version of Google Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

Meeting ID: 324-220-398

Australian residents	Username – Voting Access Code (VAC) and Password (postcode of your registered address). *Voting Access Code (VAC) can be located on the first page of your proxy and question form or on your notice of meeting email).
Overseas residents	Username – Voting Access Code (VAC) and Password (three-character country code e.g. New Zealand – NZL. A full list of country codes can be found at the end of this guide). *Voting Access Code (VAC) can be located on the first page of your proxy and question form or on your notice of meeting email).
Appointed proxy	To receive your Username and Password, please contact our share registry, Boardroom Pty Limited on 1300 420 372 or +61 2 8023 5472 between 8:30am to 5:30pm (Sydney time) Monday to Friday.

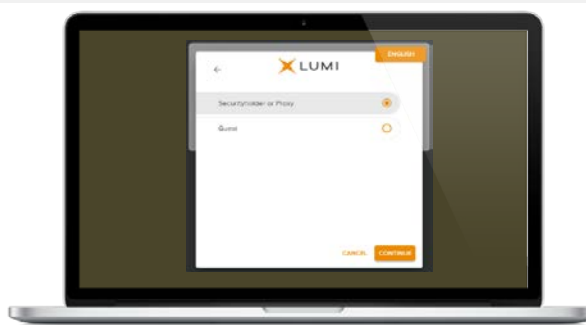
To join the meeting, you will be required to enter the above unique 9 digit meeting ID above and select 'Join Meeting'. To proceed to registration, you will be asked to read and accept the terms and conditions. The website will be open and available for log in from 9:00am (Sydney time), Thursday 17 March 2022.


Using the Lumi General Meeting platform

The Lumi General Meeting platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select "Shareholder or Proxy" and guests should select "Guest".

If you are a **Shareholder**, select "Securityholder or Proxy" and enter your Username VAC (Voting Access Code) and Password (postcode or country code). If you are a **Proxy holder** select "Securityholder or Proxy" and enter the unique Username and Password provided by Boardroom and select 'Login'.





Voting Access Code (VAC)

Postcode or Country Code

LOGIN

Having trouble logging in...?

If you are not a Shareholder or Proxyholder, select 'Guest'. You will be asked to enter your name and email address, then select 'Continue'. Please note, guests are not able to ask questions or vote at the meeting.

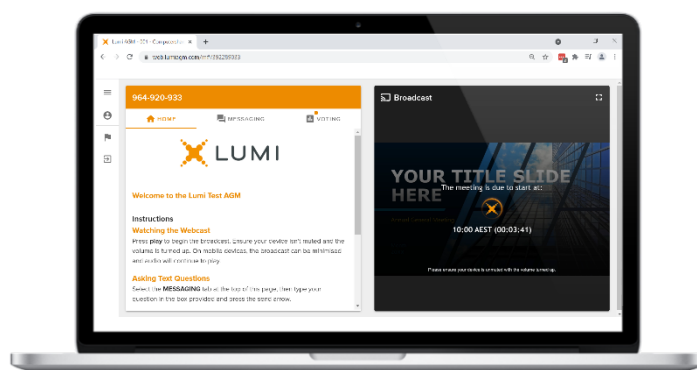
Navigation

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

To vote

If you would like to cast a vote:

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.

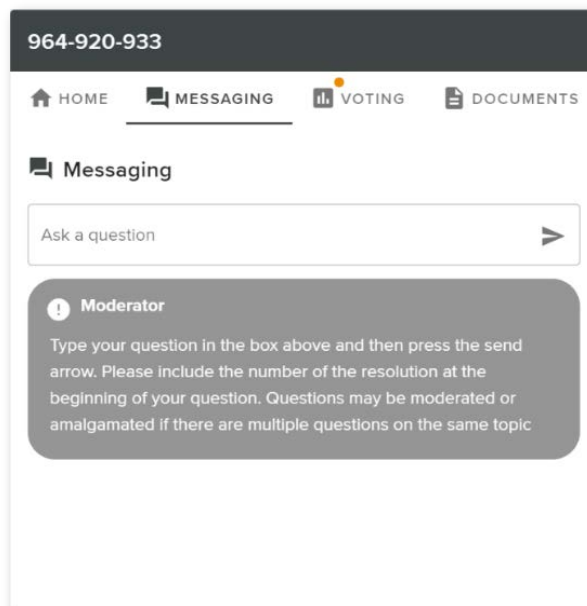
To ask a question

If you would like to ask a question:

Messaging:

1. Select the messaging tab icon. 
2. Select the "Ask a question" box and compose your message.
3. Select the send icon. 
4. You will receive confirmation that your question has been received.


The Chair will give all Shareholders a reasonable opportunity to ask questions and will endeavor to answer all questions at the meeting.



964-920-933

HOME MESSAGING VOTING DOCUMENTS

Messaging

Ask a question 

Moderator

Type your question in the box above and then press the send arrow. Please include the number of the resolution at the beginning of your question. Questions may be moderated or amalgamated if there are multiple questions on the same topic

Asking Audio Questions

1. Pause the broadcast before clicking on the link under "Asking Audio Questions".
2. Enter the requested details and click "Submit Request" to join the audio questions queue.
3. The moderator will invite you to ask your question.

You will hear the meeting while you wait to ask your question. If you are asking an audio question and joining on your computer, please ensure that your computer has a microphone and is enabled for the meeting.

This meeting is accepting audio questions. Please make sure your browser can access your microphone, fill out the form below and then wait to be connected.

Your Name

enter your name...

Your Topic or Question

enter the number of questions you have and the resolution(s) or topic(s) they relate to...

Submit Request

Need help?

If you require any help using this system prior to or during the meeting, please call the share registry, Boardroom, on **1300 420 372** or **+61 2 8023 5472** for assistance.

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 Laos	QAT Qatar
AFG Afghanistan	DZA Algeria	LBN Lebanon	REU Reunion
AGO Angola	ECU Ecuador	LBR Liberia	ROU Romania
AIA Anguilla	EGY Egypt	LBY Libyan Arab Jamahiriya	RUS Russian Federation
ALA Åland Islands	ERI Eritrea	LCA St Lucia	RWA Rwanda
ALB Albania	ESH Western Sahara	LIE Liechtenstein	SAU Saudi Arabia Kingdom Of
AND Andorra	ESP Spain	LKA Sri Lanka	SCG Serbia & Outlying
ANT Netherlands Antilles	EST Estonia	LSO Lesotho	SDN Sudan
ARE United Arab Emirates	ETH Ethiopia	LTU Lithuania	SEN Senegal
ARG Argentina	FIN Finland	LUX Luxembourg	SGP Singapore
ARM Armenia	FJI Fiji	LVA Latvia	SGS Sth Georgia & Sth Sandwich Islands
ASM American Samoa	FLK Falkland Islands (Malvinas)	MAC Macao	SHN St Helena
ATA Antarctica	FRA France	MAF St Martin	SJM Svalbard & Jan Mayen
ATF French Southern	FRO Faroe Islands	MAR Morocco	SLB Solomon Islands
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 Miquelon
BEL Belgium	GHA Ghana	MHL Marshall Islands	SRB Serbia
BEN Benin	GIB Gibraltar	MKD Macedonia Former Yugoslav Rep	STP Sao Tome And Principe
BFA Burkina Faso	GIN Guinea	MLI Mali	SUR Suriname
BGD Bangladesh	GLP Guadeloupe	MLT Mauritania	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 Islands
BLZ Belize	GTM Guatemala	MSR Montserrat	TCD Chad
BMU Bermuda	GUF French Guiana	MTQ Martinique	TGO Togo
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 Timor-Leste
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 Nigeria	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 Montenegro	TZA Tanzania United Republic of
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
COD Democratic Republic of Congo	ISM Isle of Man	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 & Futuna
CUB Cuba	JPN Japan	PLW Palau	WSM Samoa
CXR Christmas Island	KAZ Kazakhstan	PNG Papua New Guinea	YEM Yemen
CYM Cayman Islands	KEN Kenya	POL Poland	YMD Yemen Democratic
CYP Cyprus	KGZ Kyrgyzstan	PRI Puerto Rico	YUG Yugoslavia Socialist Fed Rep
CZE Czech Republic	KHM Cambodia	PRK Korea Dem Peoples Republic	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 Korea Republic of	PSE Palestinian Territory Occupied	ZWE Zimbabwe
DNK Denmark	KWT Kuwait	PYF French Polynesia	