

2023 AGM Voting Guide

Step 1

When the Chair opens the poll, please scan the QR code which will be provided at the meeting with your mobile device.

This will open an online voting page in your browser.

Step 2

The first screen will be the Terms & Conditions (T&Cs).

Read and Accept the Terms & Conditions.

Terms & Conditions

THESE TERMS AND CONDITIONS ARE LEGALLY BINDING. PLEASE READ THEM CAREFULLY.

Attendee Meeting Services Terms and Conditions

1. Introduction

i. These terms and conditions set out your rights and obligations in connection with your use of the Service. Please read these carefully before accepting.

I agree to the Terms & Conditions

CONTINUE

Step 3

Once you accept the T&Cs, the second screen will open. You can vote at any time once the poll opens. There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed.

Items of Business

2(a) Re-elect Ms Yasmin Allen as a Director

FOR	AGAINST	ABSTAIN
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2(b) Re-elect Mr Guy Cowan as a Director

FOR	AGAINST	ABSTAIN
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2(c) Re-elect Ms Janine McArdle as a Director

FOR	AGAINST	ABSTAIN
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3 Remuneration Report

FOR	AGAINST	ABSTAIN
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Computershare staff will be available to provide assistance at the meeting.