

2026 AGM Voting Guide

Step 1

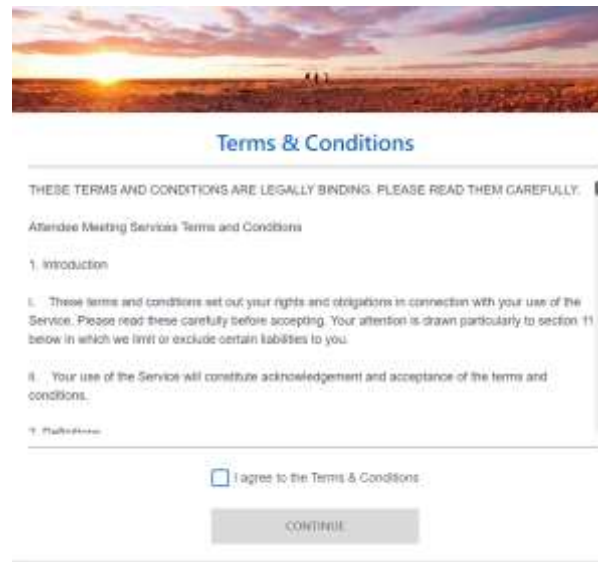
When the Chair opens the poll, please scan the QR code which will be provided at the meeting with your mobile device.

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.



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 Janine McArdle as a Director

FOR	AGAINST	ABSTAIN
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2(b) Re-elect Ms Vicki McFadden as a Director

FOR	AGAINST	ABSTAIN
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3 Remuneration Report

FOR	AGAINST	ABSTAIN
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4 Grant of Share Acquisition Rights to Mr Kevin Gallagher

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