Direct Voting - online



What is direct voting?

At the 2021 AGM, share holders resolved to approve an amendment to the Constitution to allow for direct voting.

Direct voting means that shareholders can now vote in advance of meetings by submitting a vote by post or secure electronic means approved by the Board. In this way, shareholders would have direct control over their votes, and they would not need to rely on a person (e.g., a proxy, attorney, or corporate representative) attending a meeting on their behalf and voting as instructed.

Direct voting is becoming increasingly common in Australian companies and is already permitted when shareholders vote in Member Director elections.

For Shareholders who are unable to attend a meeting, direct voting removes the need for paperwork appointing a proxy, attorney, or corporate representative. Therefore, direct voting will make it easier for shareholders to vote and it is hoped that this will encourage them to do so.

Can I lodge a direct vote and a proxy?

No. You may only select one or the other. Forms that elect both formats may be deemed invalid and not counted.

Will I be counted towards the quorum at the 2025 AGM?

No. Lodging a direct vote does not mean you are counted towards the quorum of the 2025 AGM. Attendance at the AGM in person is the only way to be counted towards the quorum.

Can I lodge a direct vote and still attend the 2025 AGM?

Yes. However, if you lodge a direct vote, your vote will already be deemed as cast and you will not be able to vote on the day. MI encourages shareholders who intend on attending the AGM to vote on the day rather than lodging a direct vote.

How to complete a direct vote?

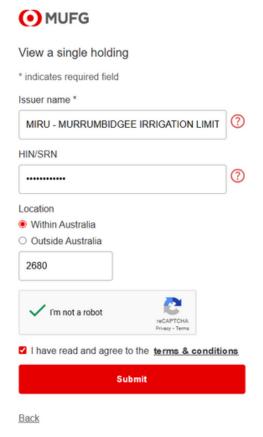
Included in your material is a form titled 'Voting Form'. Follow the following 8 steps:

Step 1: Select 'View single holding'

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Login Register View single holding

Step 2: Enter your Issuer name, SRN and postcode connected to your shareholding, tick the applicable boxes, and click 'Submit':

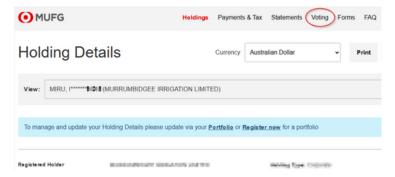


Step 3: To register your vote select 'Skip'

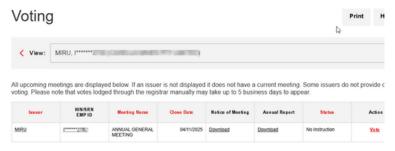
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- · Managing your holdings has never been easier
- MUFG Corporate Markets's portfolio simplifies the way you securely manage your holdings.
 View & update all your details, across multiple holdings in one place.

Step 4: Select 'Voting'



Step 5: Click the 'Vote' button found on the bottom right-hand corner of the image below:



Step 6: You will be directed to complete the below declaration, by ticking the box and clicking 'Next':



Step 7: Select the option indicated below to direct vote. If you have more than one vote, you can elect how to distribute your votes:

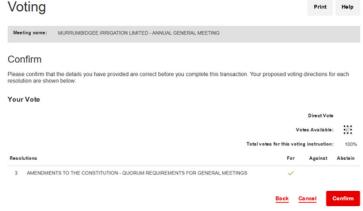
Voting Type

Select from one of the options below I/We wish to lodge a Direct Vote. O I/We wish to lodge a Proxy Vote. Select whether you would like to lodge a full, or a partial vote I/We wish to vote ALL my/our securities on each resolution. I/We wish to specify the number of votes to be voted on for each resolution.

Step 8: Select either "For" or "Against" for the resolution and click 'Next':



Step 9: Your votes will be illustrated, and you will be requested to click 'Confirm' in order to lodge your votes



Step 10: Your votes have been successfully lodged, please click 'done':

