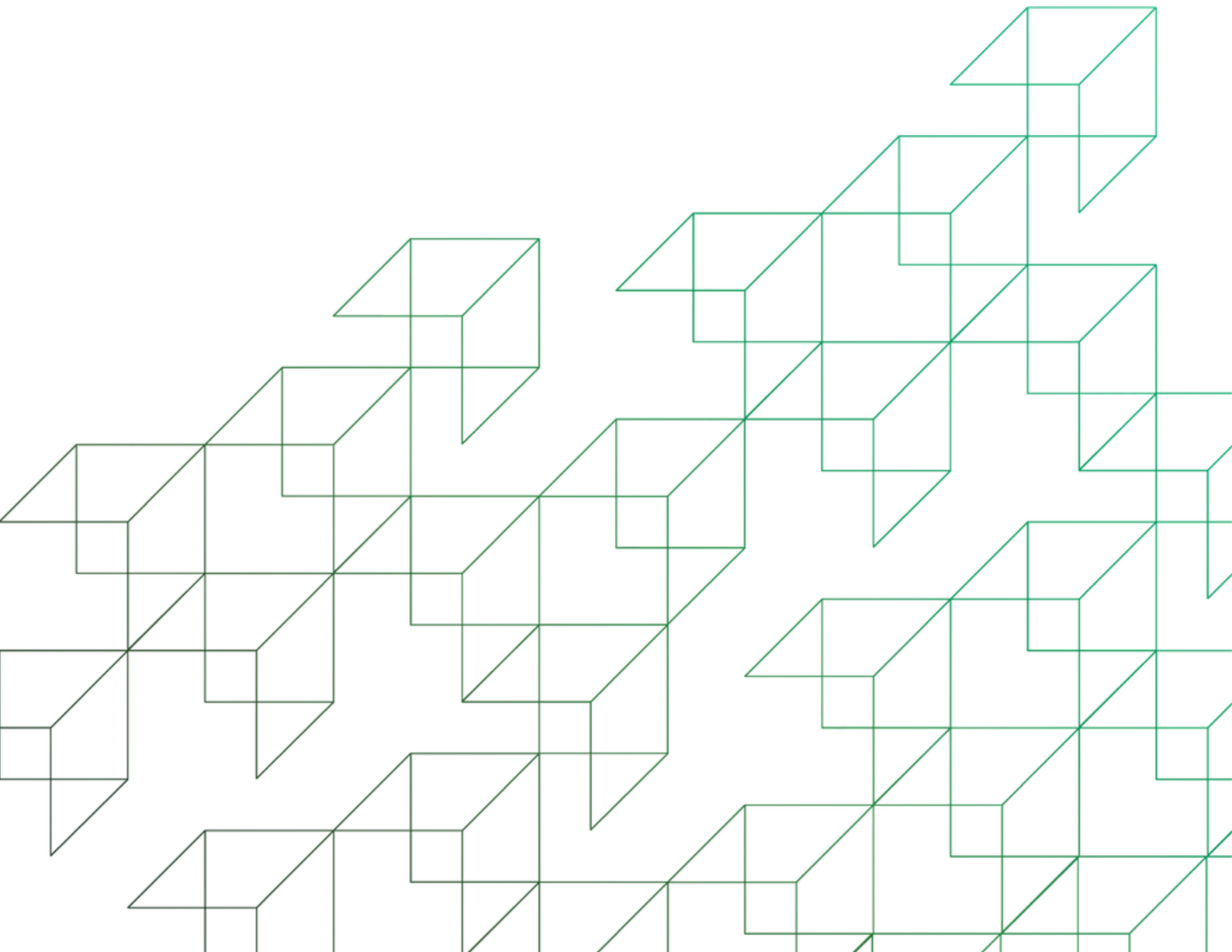


Virtual Meeting Registration and Voting



REGISTRATION

- Go to <https://investor.automic.com.au/#/home>
- Log in using your existing **username** and **password** or click on “**Register**” and follow the on-screen prompts to create your login credentials. ***Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.***

AUTOMIC GROUP
BUSINESS MADE EASIER

Manage Your Holdings & Securities.

[Register](#)

Sign up and add your HIN/SRNs to start managing your portfolio. It's fast, simple and easy.

[Single Holding Access](#)

This service provides limited access to a holding.

[Investor sign in](#)

USERNAME *

Username

PASSWORD *

Password [show](#)

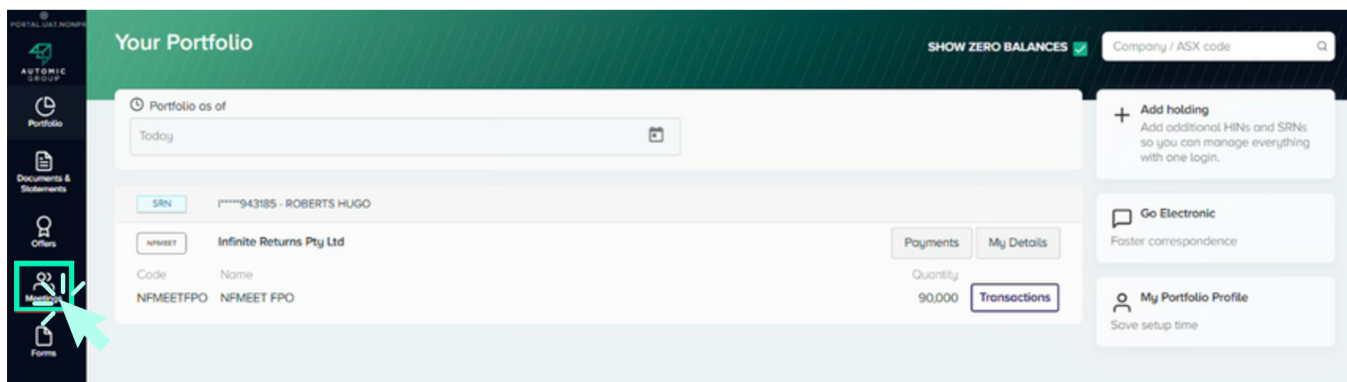
[Log In](#)

[Can't log in?](#)

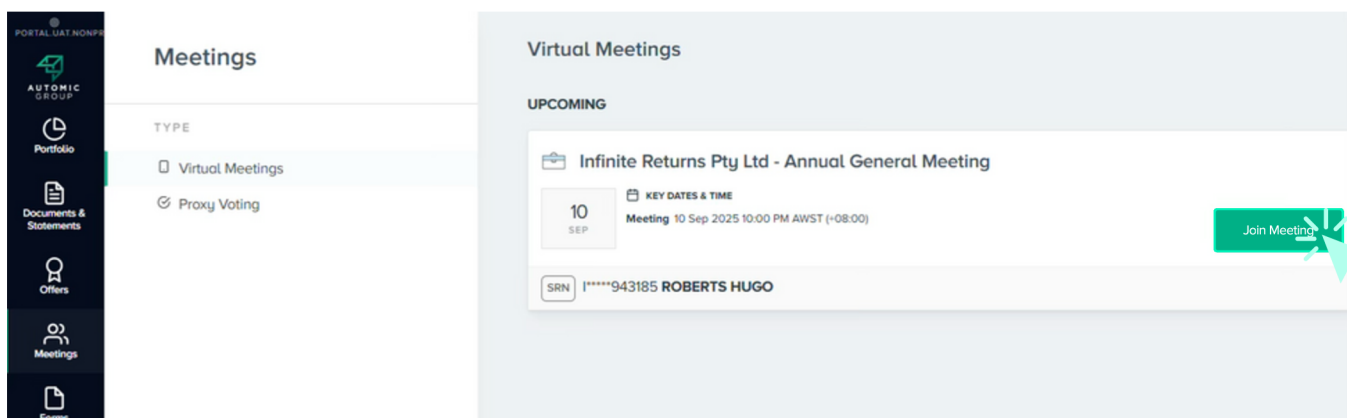
1300 288 664 | [privacy](#) | [email](#) | [automic](#) | [terms & conditions](#) | © Automic Pty Ltd | ABN 27 152 260 814. All Rights Reserved.

If you have been appointed as a proxyholder to attend the virtual meeting. Please contact Automic to obtain your unique **username** and **passcode**. These details can be obtained from Automic between 9:00am – 5:00pm (AWST) by calling 1300 288 664 (within Australia) +61 2 9698 5414 (overseas) or by sending an email to meetings@automicgroup.com.au. ***Please ensure you have this information before the meeting to ensure there is no delay in attending the virtual meeting.***

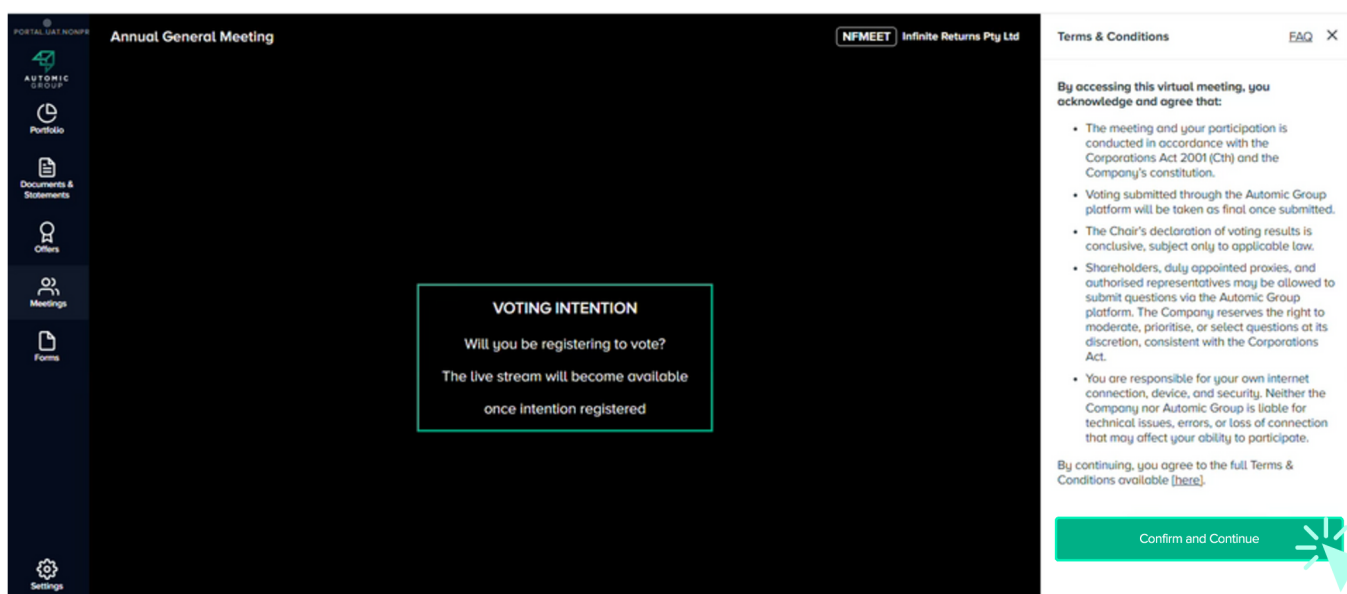
- Click on the “Meetings” icon from the lefthand side menu.



- To join the meeting, click on “Join Meeting”.



- The Terms & Conditions page will be displayed, click on “Confirm and Continue”.



- Enter your **preferred name** and click “Continue”.

Annual General Meeting

Registration

Enter Your Preferred Name

Please enter the name you would like to be displayed during the meeting.

Enter your preferred name

150 characters, letters, numbers, spaces, hyphens, and apostrophes only.

Continue Cancel

VOTING INTENTION

Will you be registering to vote?

The live stream will become available once intention registered

VOTING

- Register your voting intention by selecting “Yes, I will be voting” or “No, I will not be voting”.
- Click on “Confirm & Continue”.

Annual General Meeting

Registration

Will you be registering to vote?

Please choose the holding(s) you wish to register.

YES, I will be voting NO, I will not be voting

Important Note

If you have already lodged Proxy Instructions and wish for your proxy vote to stand, please select “NO, I will not be voting”. You will still be able to attend the meeting if you make this selection.

If you have not previously voted and would like to vote or you have lodged Proxy Instructions and wish to amend your vote, please select “YES, I would like to vote”. Please note that this will revoke your previous Proxy Instructions.

Confirm & Continue Cancel

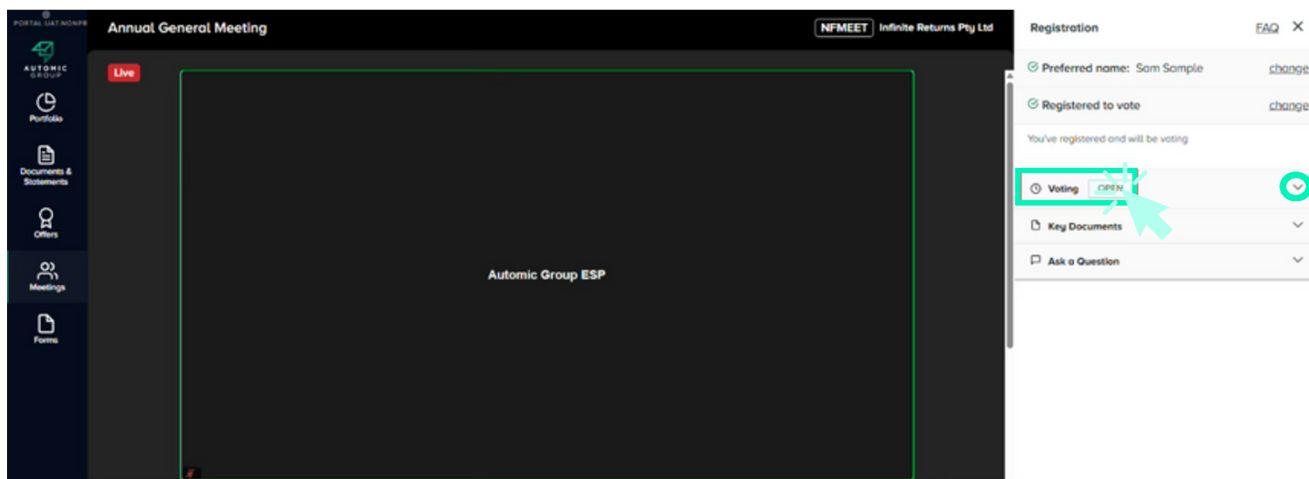
VOTING INTENTION

Will you be registering to vote?

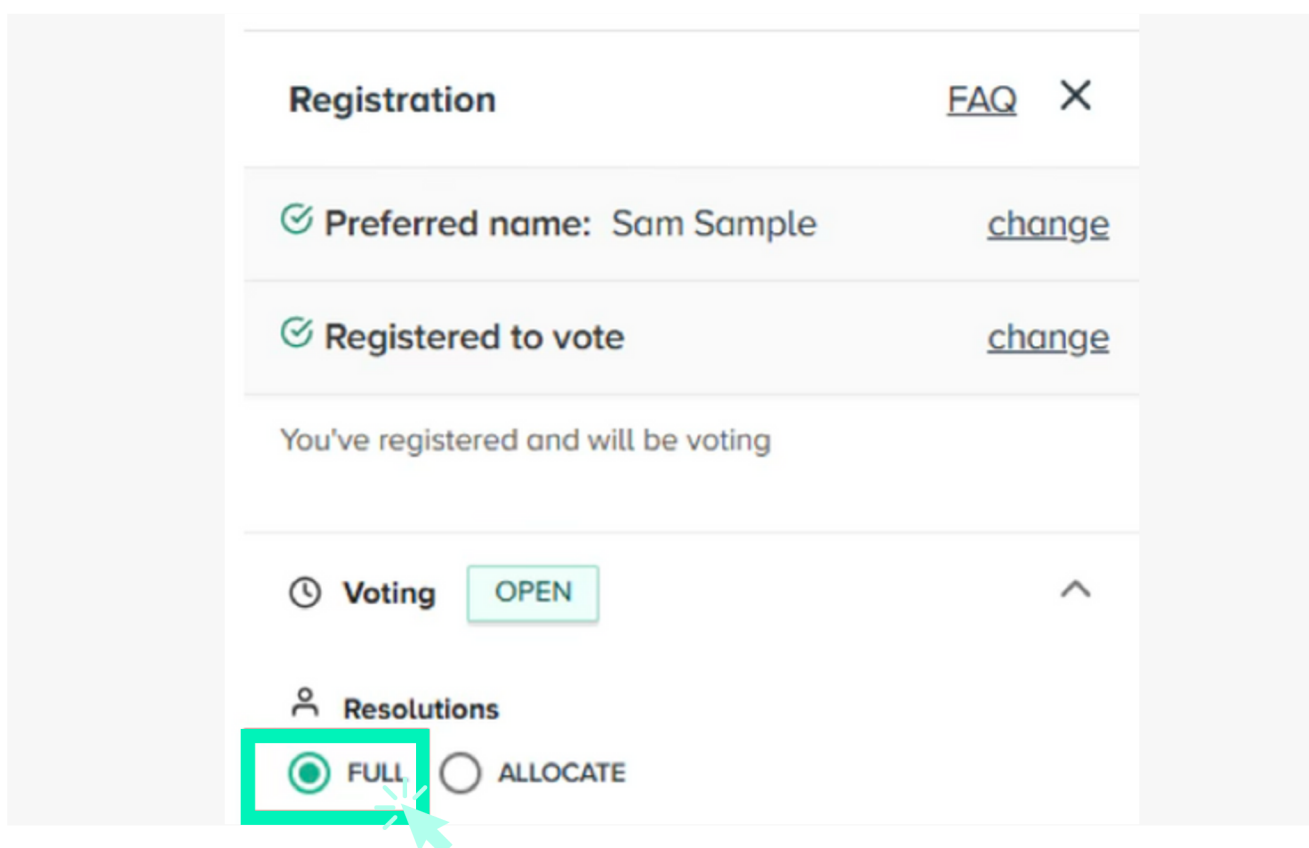
The live stream will become available once intention registered

- When the Chair of the Meeting declares voting has opened, click on the “Voting” dropdown.
- The Chair of the Meeting will provide instructions on when to mark your vote.

If you do not see the voting status “Open” please refresh your screen.



- Select your Voting Intention and click “[Confirm & Continue](#)”.
- Select either “[Full](#)” or “[Allocate](#)” to access your electronic voting card.
- To apply the full voting balance, click on the “[Full](#)” button.



- Follow the prompts to record your voting direction for each resolution.
- Select either “[For](#)”, “[Against](#)” or “[Abstain](#)” next to the appropriate resolution.

Registration [FAQ](#) [X](#)

✓ Preferred name: Sam Sample [change](#)

✓ Registered to vote [change](#)

You've registered and will be voting

🕒 **Voting** **OPEN** ^

👤 **Resolutions**

☒ **FULL** ☐ **ALLOCATE**

1 **ADOPTION OF REMUNERATION REPORT**

Required!

8 **APPROVAL OF 7.1A MANDATE**

Required!

- Tick the “Declaration” box and click “Submit Votes” to submit your vote.

☒ **Declaration**

PLEASE NOTE: You will not be able to change your votes after pressing the **Submit Votes** button.

By pressing **Submit Votes** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

You must make an election for each resolution.

- To allocate partial votes, click on the “Allocate” button.
- The total number of votes you are entitled to is listed under each resolution.
- In the “For”, “Against” or “Abstain” boxes, type the number of votes in each box.
- The remaining votes to be allocated will be displayed on your screen.
- The number of votes applied must not exceed your voting balance.

Registration

FAQ

X

✓ Preferred name: Sam Sample

change

✓ Registered to vote

change

You've registered and will be voting

🕒 Voting

OPEN

^

👤 Resolutions

☐ FULL

☒ ALLOCATE

1

ADOPTION OF REMUNERATION REPORT

FOR

AGAINST

ABSTAIN

0

0

0

1666668 voting units remaining

8

APPROVAL OF 7.1A MANDATE

FOR

AGAINST

ABSTAIN

0

0

0

1666668 voting units remaining

Registration

[FAQ](#) ✕

✓ Preferred name: Sam Sample

[change](#)

✓ Registered to vote

[change](#)

You've registered and will be voting

🕒 Voting

OPEN

⤴

👤 Resolutions

☐ FULL

☒ ALLOCATE

1

ADOPTION OF REMUNERATION REPORT

FOR

AGAINST

ABSTAIN

1000000

666668

0

all voting units allocated

8

APPROVAL OF 7:1A MANDATE

FOR

AGAINST

ABSTAIN

666668

2000000

0

1000000 voting units over

- Tick the “Declaration” box and click “Submit Votes” to submit your vote.

☒ Declaration

PLEASE NOTE: You will not be able to change your votes after pressing the **Submit Votes** button.

By pressing **Submit Votes** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

You must make an election for each resolution.

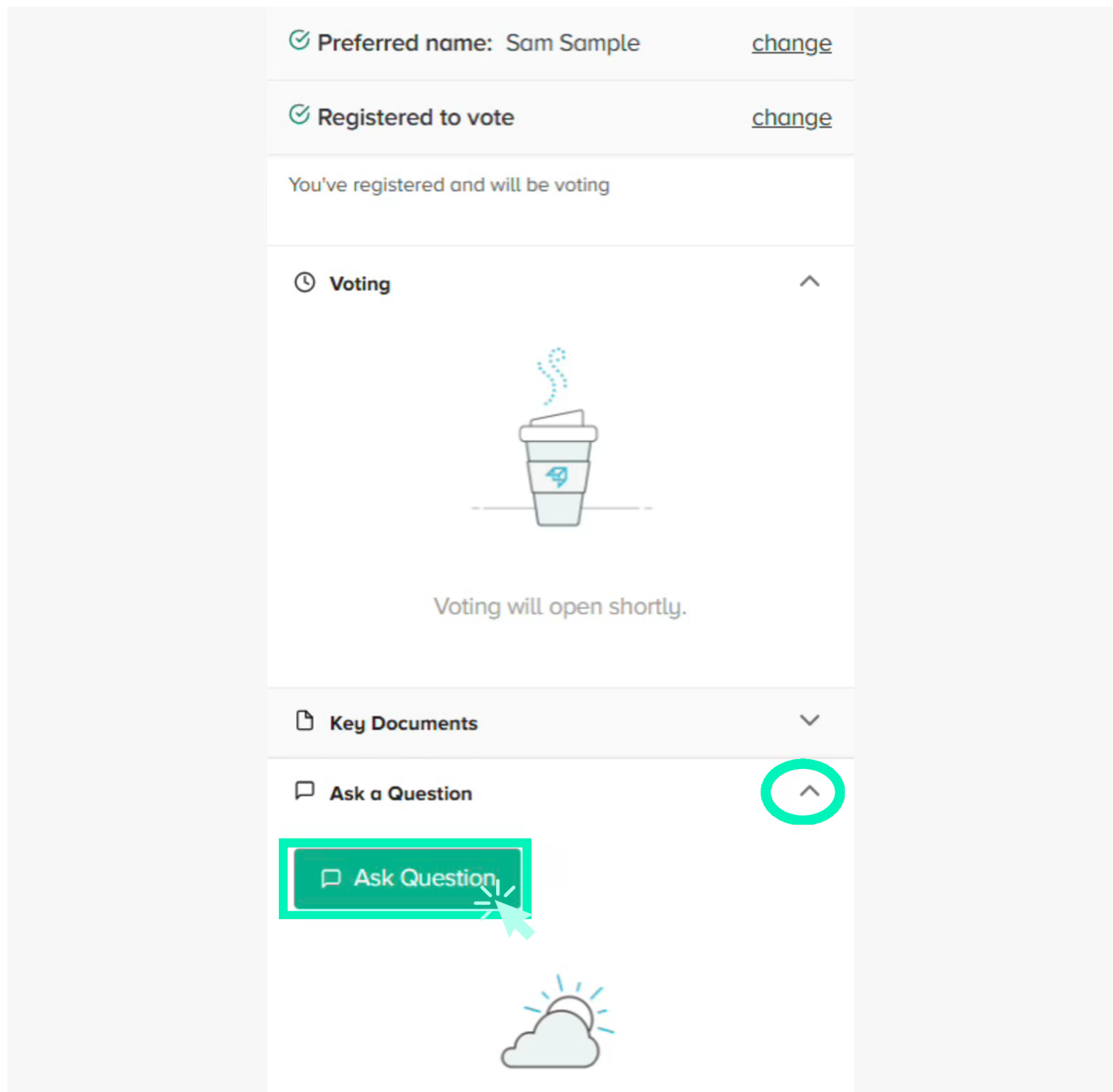
✓ Submit Votes

⚡

 AUTOMIC GROUP

Ask a Question

- Click on the “Ask a Question” dropdown, then “Ask Question”.



- Choose “Text Question” or “Verbal Question”.
- Type your question, select the relevant “Category / Related Resolution”, select the “Holding” and click “Submit Question”.

My Questions



TEXT QUESTION



VERBAL QUESTION

QUESTION *

Type your question here...



0 / 500

CATEGORY / RELATED RESOLUTION

Select a category / related resolution

HOLDING *



Submit Question

Cancel