



ABN 30 068 263 098

## NOTICE OF ANNUAL GENERAL MEETING, EXPLANATORY STATEMENT

**TIME:** 11:00am AEDT  
**DATE:** 24 November 2020  
**PLACE:** Meeting to be convened via video-conferencing facility

As a result of the uncertainty and potential health risks created by the Coronavirus (**COVID-19**) pandemic, the Annual General Meeting will be convened via video-conferencing facility and the Company is not able to allow Shareholders to physically attend the Annual General Meeting. Further information on how to access and use the video-conferencing facility is set out in the proceeding section of this Notice of Annual General Meeting.

The Company encourages its Shareholders to consider lodging a directed proxy in advance of the Annual General Meeting. The Company is happy to accept and answer questions prior to the close of proxy voting via email. Such questions should be forwarded to the following email address [heron@heronresources.com.au](mailto:heron@heronresources.com.au).

If the situation in relation to COVID-19 were to change in a way that materially affects the position above, the Company will provide a further update ahead of the Meeting via the ASX Market Announcements Platform and on the Company's website at [www.heronresources.com.au](http://www.heronresources.com.au).

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company will not be despatching physical copies of the Notice of Annual General Meeting. Instead, Shareholders can access a copy of the Notice at [www.heronresources.com.au](http://www.heronresources.com.au).

This Notice of Annual General Meeting and Explanatory Statement should be read in its entirety.

If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser without delay.

Should you wish to discuss the matters in this Notice of General Meeting please do not hesitate to contact the Company Secretary on +61 2 9119 8111

---

## CONTENTS PAGE

---

<b>NOTICE OF GENERAL MEETING (SETTING OUT THE PROPOSED RESOLUTIONS)</b>	4
<b>EXPLANATORY STATEMENT (EXPLAINING THE PROPOSED RESOLUTIONS)</b>	6
<b>GLOSSARY</b>	9

---

## TIME AND PLACE OF MEETING

---

The Annual General Meeting of the Shareholders to which this Notice of Meeting relates will be held at **11:00am (AEDT) on 24 November 2020** via a video-conferencing facility.

As a result of the uncertainty and potential health risks created by the coronavirus (COVID-19) pandemic the Annual General Meeting will be convened via video-conferencing facility and the Company is not able to allow shareholders to physically attend the Annual General Meeting.

If you wish to ask questions of the Board, Shareholders are encouraged to lodge questions in advance of the Meeting by emailing [heron@heronresources.com.au](mailto:heron@heronresources.com.au) by no later than 5:00pm (AEDT) on Friday, 20 November 2020.

If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the meeting, the Company will make further information available via the ASX Market Announcements Platform (ASX Code: HRR) and on the Company's website at [www.heronresources.com.au](http://www.heronresources.com.au).

---

## ATTENDANCE AND VOTING AT THE ANNUAL GENERAL MEETING

---

### ATTENDANCE

The Meeting will be accessible to Shareholders via a video-conferencing facility which will allow Shareholders to observe the Meeting and ask questions in relation to the business of the Meeting.

If you are a shareholder and you wish to virtually attend the AGM (which will be broadcast as a live webinar), please pre-register in advance for the virtual meeting here:

**[https://us02web.zoom.us/webinar/register/WN\\_Pfmzbl\\_uSBWI5KizpvPNsw](https://us02web.zoom.us/webinar/register/WN_Pfmzbl_uSBWI5KizpvPNsw)**

The Company is also happy to accept and answer questions prior to the close of proxy voting via email.

Such questions should be forwarded to the following email address [heron@heronresources.com.au](mailto:heron@heronresources.com.au).

### VOTING

#### YOUR VOTE IS IMPORTANT

The business of the Annual General Meeting affects your Shareholding and your vote is important.

#### VOTING IN PERSON

You cannot attend and vote in person.

#### VOTING BY POLL OR PROXY

All resolutions at the Meeting will be decided by poll, based on votes submitted by proxy and at the Meeting by Shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

The Shareholders are strongly encouraged to appoint the Chair of the Meeting as their proxy.

The Directors instruct all Shareholders who would like to have their vote counted to either:

- (i) vote by lodging a proxy form as explained below; **or**
- (ii) Shareholders who wish to vote at the Meeting should contact the Company at [heron@heronresources.com.au](mailto:heron@heronresources.com.au) prior to 5:00pm (WST) on Tuesday, 17 November 2020 at which point the Company will email you a personalised poll form for the purpose of voting on a poll at the Meeting.

A separate personalised poll form must be completed for each Shareholder. Voting for multiple shareholders cannot be combined into one form.

You will also need to register and access the Meeting per the details set out above. After receiving your notice and after 5:00pm (WST) on Tuesday, 17 November 2020, the Company will send you a personalised poll form. The personalised poll form must be completed and returned to the Company after the poll has been called and prior to the close of polling, which will be half an hour after the Meeting closes on Tuesday, 24 November 2020. During the Meeting, the Chair will notify you when and how you are able to complete and return the poll form.

---

## VOTING BY PROXY

In Australia, to vote by proxy, please complete and sign the enclosed Proxy Form and return:

- Online at [www.automic.com.au](http://www.automic.com.au) and follow the instructions on your proxy form
- In person at:  
Automic Group Pty Ltd  
Level 5  
126 Philip Street, Sydney, NSW, 2000
- By post to:  
Automic Group Pty Ltd  
GPO Box 5193  
Sydney, NSW, 2000
- By scan and email to [registrar@automicgroup.com.au](mailto:registrar@automicgroup.com.au)

Please note that the Proxy Form must be received by the Company not later than **11:00am (AEDT) on Sunday, 22 November 2020**.

### **Proxy Forms received later than this time will be invalid.**

A company wishing to appoint a person to act as its representative in the Meeting must provide the person with:

- a letter or certificate executed in accordance with the Corporations Act authorising that person as the corporate Shareholder's representative at the Meeting; or
- a copy of the resolution appointing that person as the corporate Shareholder's representative at the Meeting, certified by a secretary or director of the corporate shareholder.

Sections 250BB and 250BC of the Corporations Act came into effect on 1 August 2011 and apply to voting by proxy on or after that date. Shareholders and their proxies should be aware of these changes to the Corporations Act, as they will apply to this Annual General Meeting. Broadly, the changes mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

### ***Proxy vote if appointment specifies way to vote***

Section 250BB (1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does**:

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (as directed); and
- if the proxy is not the chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (as directed).

### ***Transfer of non-chair proxy to chair in certain circumstances***

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and

either of the following applies:

- the proxy is not recorded as attending the meeting; or
- the proxy does not vote on the resolution;

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

***Undirected proxies***

The Chair intends to vote all valid undirected proxies for all Resolutions in favour of those Resolutions.

**ENTITLEMENT TO VOTE**

The Company may specify a time, not more than 48 hours before the Meeting, at which a “snap-shot” of Shareholders will be taken for the purposes of determining Shareholder entitlements to vote at the Annual General Meeting.

The Company’s Directors have determined that all Shares of the Company that are quoted on the ASX at 8:00pm (AEDT) on 22 November 2020 shall, for the purposes of determining voting entitlements at the Annual General Meeting, be taken to be held by the persons registered as holding the Shares at that time.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that an Annual General Meeting of the Shareholders of Heron Resources Limited (**Heron** or the **Company**) will be convened at **11:00am (AEDT)** on **24 November 2020** via video-conferencing facility commencing at 2:00pm (AEDT) to consider, and if thought fit, to pass the Resolutions set out below.

Terms used in this Notice of Annual General Meeting and accompanying Explanatory Statement are defined in the glossary to this document.

The Explanatory Statement which accompanies and forms part of this Notice of Annual General Meeting describes the matters to be considered at the Annual General Meeting.

### ORDINARY BUSINESS

---

#### 1. FINANCIAL STATEMENTS AND REPORTS – PERIOD 1 JULY 2019 – 30 JUNE 2020

To receive and consider the annual financial statements, the directors' report and the audit report of Heron for the year ended 30 June 2020.

Note: there is no requirement for Shareholders to approve these reports.

---

#### 2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as a **non-binding resolution**:

*That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the annual remuneration report as set out in the directors' report for the financial year ended 30 June 2020.*

Please note that in accordance with section 250R(3) of the Corporations Act, the vote on this Resolution is advisory only and does not bind the Directors or the Company.

**Voting exclusion:** The Company will disregard any votes cast on Resolution 1 by or on behalf any member of the Key Management Personnel of the Company whose remuneration is included in the remuneration report, or a closely related party of such member. However, the Company will not disregard any votes cast on Resolution 1 by such person if:

- (a) the person is acting as proxy and the Proxy Form specifies how the proxy is to vote on the Resolution, and the vote is not cast on behalf of a person who is otherwise excluded from voting on this Resolution as described above; or
- (b) the person is the Chair of the Meeting voting an undirected proxy and their appointment expressly authorises the Chair to exercise the proxy even though Resolution 1 is connected with the remuneration of the Key Management Personnel of the Company.

If you are a member of the Key Management Personnel of the Company or a closely related party of such person (or are acting on behalf of any such person) and purport to cast a vote (other than as a proxy as permitted in the manner set out above), that vote will be disregarded by the Company (as indicated above) and you may be liable for an offence for breach of voting restrictions that apply to you under the Corporations Act.

---

#### 3. RESOLUTION 2 – RE-ELECTION OF RICARDO DE ARMAS AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an **ordinary resolution**:

*That Mr Ricardo De Armas, being a Director of the Company, who retires in accordance with Listing Rule 14.4 and clause 12.3 of the Company's Constitution, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.*

## **EXPLANATORY STATEMENT**

The Explanatory Statement accompanying this Notice of Meeting is incorporated in and comprises part of this Notice of Meeting.

Shareholders are specifically referred to the glossary in the Explanatory Statement which contains definitions of capitalised terms used both in this Notice of Meeting and the Explanatory Statement.

## **ENQUIRIES**

Shareholders are invited to contact the Company Secretary, Simon Smith on +61 2 9119 8111 if they have any queries in respect of the matters set out in this document.

## **BY ORDER OF THE BOARD OF DIRECTORS**



**STEPHEN DENNIS**  
**Non-executive Chairman**  
Heron Resources Limited

23 October 2020

*The Notice of Annual General Meeting, Explanatory Statement and Proxy Form should be read in their entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.*

# EXPLANATORY STATEMENT

---

## 1. INTRODUCTION

This Explanatory Statement has been prepared for the information of Shareholders in relation to the business to be conducted at the Company's 2020 Annual General Meeting.

The purpose of this Explanatory Statement is to provide Shareholders with all information known to the Company which is material to a decision on how to vote on the Resolutions in the accompanying Notice of Annual General Meeting.

This Explanatory Statement should be read in conjunction with the Notice of Annual General Meeting preceding this Explanatory Statement. Capitalised terms in this Explanatory Statement are defined in the glossary to this document.

If you have any questions regarding the matters set out in this Explanatory Statement or the preceding Notice of Annual General Meeting, please contact the Company Secretary, your stockbroker or other professional adviser.

---

## 2. FINANCIAL STATEMENTS AND REPORTS – PERIOD 1 JULY 2019 – 30 JUNE 2020

The Corporations Act requires the annual financial report, directors' report and the auditor's report (**Annual Financial Statements**) be received and considered at the Annual General Meeting. The Annual Financial Statements for the period ended 30 June 2020 are included in the Company's Financial Report, Director's Report and Auditor's Report, a copy of which can be accessed on-line at [www.heronresources.com.au](http://www.heronresources.com.au). Alternatively, a hard copy will be made available on request.

There is no requirement for Shareholders to approve these reports and no vote will be taken on the Annual Financial Statements. However, Shareholders attending the Annual General Meeting will be given a reasonable opportunity to ask questions about, or make comments on, the Annual Financial Statements and the management of the Company.

The Company's auditor, Ernst & Young, will be present at the Annual General Meeting and Shareholders will have the opportunity ask the auditor questions in relation to the conduct of the audit, the auditor's report, the Company's accounting policies, and the independence of the auditor.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

- (a) the preparation and content of the Auditor's report;
- (b) the conduct of the audit;
- (c) accounting policies adopted by the Company in relation to the preparation of the Annual Financial Statements; and
- (d) the independence of the auditor in relation to the conduct of the audit,

may be submitted no later than 17 November 2020 to:

Mr Simon Smith  
Company Secretary  
Heron Resources Limited  
Level 8, 309 Kent St  
Sydney, NSW, 2000

Email: [ssmith@heronresources.com.au](mailto:ssmith@heronresources.com.au)

---

### 3. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)

#### 3.1 Background

Pursuant to Section 250R(2) of the Corporations Act, the Company submits to Shareholders for consideration and adoption, by way of a non-binding resolution, its remuneration report for the year ended 30 June 2020 (the **Remuneration Report**). The Remuneration Report is a distinct section of the annual directors' report (the **Directors' Report**) which deals with the remuneration of Directors, executives and senior managers of the Company. More particularly, the Remuneration Report can be found within the Directors' Report in the Company's Annual Financial Report. The Annual Financial Report is currently available on the Company's website at [www.heronresources.com.au](http://www.heronresources.com.au).

By way of summary, the Remuneration Report:

- (a) explains the Company's remuneration policy and the process for determining the remuneration of its Directors and executive officers;
- (b) addresses the relationship between the Company's remuneration policy and the Company's performance; and
- (c) sets out the remuneration details for each Director and executive officer named in the Remuneration Report for the financial year ended 30 June 2020.

The remuneration levels for Directors, executives and senior managers are competitively set to attract and retain appropriate Directors and key management personnel.

The Chair of the Annual General Meeting will allow a reasonable opportunity for Shareholders as a whole to ask about, or make comments on, the Remuneration Report.

#### 3.2 Regulatory Requirements

The Corporations Act provides that Resolution 1 need only be an advisory vote of Shareholders and does not bind the Directors. However, the Corporations Act provides that if the Company's Remuneration Report resolution receives a "no" vote of 25% or more of votes cast at the Annual General Meeting, the Company's subsequent Remuneration Report must explain the Board's proposed action in response or, if the Board does not propose any action, the Board's reasons for not making any changes. The Board will take into account the outcome of the vote when considering the remuneration policy, even if it receives less than a 25% "no" vote.

In addition, sections 250U and 250V of the Corporations Act sets out a "two strikes" re-election process, pursuant to which:

- (a) if, at a subsequent annual general meeting (**Later Annual General Meeting**), at least 25% of the votes cast on a resolution that the remuneration report be adopted are against the adoption of that remuneration report;
- (b) at the immediately preceding annual general meeting (**Earlier Annual General Meeting**), at least 25% of the votes cast on a resolution that the remuneration report be adopted were against the adoption of that remuneration report; and
- (c) a resolution was not put to the vote at the Earlier Annual General Meeting under an earlier application of section 250V of the Corporations Act,

then the Company must put to vote at the Later Annual General Meeting a resolution, requiring Shareholders to vote on whether the Company must hold another general meeting (**Spill Meeting**) to consider the appointment of all of the Directors at the time the Directors Report was approved by the Board who must stand for re-appointment (other than the Managing Director) (**Spill Resolution**). The Spill Resolution may be passed as an ordinary resolution.

If the Spill Resolution is passed, the Spill Meeting must be held within 90 days after the Spill Resolution is passed. All of the Company's Directors who were Directors at the time when the resolution to make the Directors' Report was passed (excluding the Managing Director of the Company who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office) cease to hold office immediately before the end the Spill Meeting and may stand for re-election at the Spill Meeting.

At the Company's 2019 annual general meeting, less than 25% of the eligible votes cast in respect of the remuneration report for the period ended 30 June 2019 were cast against the adoption of that previous remuneration report. Accordingly, a Spill Resolution will not be put to the Meeting even if 25% or more of the votes cast in respect of the Remuneration Report are against the adoption of the Remuneration Report.

### **3.3 Board Recommendation**

The Board unanimously recommends that Shareholders vote in favour of Resolution 1.

---

## **4. RESOLUTION 2 – RE-ELECTION OF RICARDO DE ARMAS AS A DIRECTOR**

### **4.1 Background**

In accordance with Listing Rule 14.5 and Article 12.3 of the Company's Constitution, at every annual general meeting an election of Directors must take place. In addition, Listing Rule 14.4 and Article 12.3 of the Company's Constitution prevents a Director from holding office (without re-election) past the third annual general meeting following the Director's appointment or 3 years, whichever is longer.

For this reason, Mr Ricardo De Armas retires and, being eligible, offers himself for re-election as a Director.

Mr De Armas is an investment professional at Castlake LP, a global private investment firm based in Minneapolis, where he focuses on emerging market investments. Mr De Armas has more than 10 years of experience in investment and corporate finance, including roles as vice president at De Jong Capital, principal at Zaff Capital, associate at Citigroup's investment banking division, and financial analyst at Procter & Gamble. Mr De Armas expertise includes value investments, restructuring and financial advisory. Mr De Armas received his MBA from Harvard Business School and a BS from Universidad Metropolitana in Business Administration.

Mr De Armas was first appointed on 22 September 2017 and is currently a non-executive Director of the Company.

Details about Mr De Armas are set out on the Company's website at [www.heronresources.com.au](http://www.heronresources.com.au).

### **4.2 Board Recommendation**

The Directors (other than Mr De Armas) unanimously recommend that Shareholders vote in favour of Resolution 2.

## GLOSSARY

In this Explanatory Statement, the following terms have the following unless the context otherwise requires:

<b>Annual Financial Report</b>	the Company's annual financial report for the year ended 30 June 2020.
<b>AEDT</b>	Australian Eastern Daylight Time.
<b>Article</b>	an article in the Constitution.
<b>ASIC</b>	Australian Securities and Investments Commission.
<b>Associate</b>	has the meaning given to that term in the Listing Rules.
<b>ASX</b>	ASX Limited or the securities market operated by ASX Limited, as the context requires.
<b>Board</b>	board of Directors.
<b>Chair</b>	chairman of the Annual General Meeting.
<b>Company or Heron</b>	Heron Resources Limited (ABN 30 068 263 098).
<b>Constitution</b>	constitution of the Company.
<b>Corporations Act</b>	<i>Corporations Act 2001</i> (Cth).
<b>Director</b>	director of the Company.
<b>Directors' Report</b>	the Directors' report contained in the Annual Financial Report.
<b>Explanatory Statement</b>	the explanatory statement that accompanies this Notice of Annual General Meeting.
<b>Key Management Personnel</b>	key management personnel of the Company (as defined in Section 9 of the Corporations Act).
<b>Meeting or Annual General Meeting</b>	the annual general meeting convened by this Notice of Annual General Meeting.
<b>Notice of Annual General Meeting or Notice of Meeting</b>	this notice of Annual General Meeting.
<b>Listing Rules or ASX Listing Rules</b>	official listing rules of the ASX.
<b>Proxy Form</b>	the proxy form enclosed with this Notice of Annual General Meeting.
<b>Remuneration Report</b>	the report contained in the Directors' Report dealing with the remuneration of the Key Management Personnel for the year ended 30 June 2020.
<b>Resolution</b>	resolution contained in this Notice of Annual General meeting.
<b>Share</b>	fully paid ordinary share in the capital of the Company.
<b>Shareholder</b>	holder of a Share in the Company.



Heron Resources Limited | ABN 30 068 263 098

# Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

[EntityRegistrationDetailsLine1Envelope]  
[EntityRegistrationDetailsLine2Envelope]  
[EntityRegistrationDetailsLine3Envelope]  
[EntityRegistrationDetailsLine4Envelope]  
[EntityRegistrationDetailsLine5Envelope]  
[EntityRegistrationDetailsLine6Envelope]

# [HolderNumber]

Holder Number:  
[HolderNumber]

Your proxy voting instruction must be received by **11.00am (AEDT) on Sunday, 22 November 2020**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### Lodging your Proxy Voting Form:

#### Online:

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WECHAT:

<https://automicgroup.com.au/>

**PHONE:** 1300 288 664 (Within Australia)

+61 2 9698 5414 (Overseas)

