

ONLINE VOTING GUIDE

GETTING STARTED

To submit your vote online you will need to visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

TO LOG IN, YOU MUST HAVE THE FOLLOWING INFORMATION:

Meeting ID

Meeting ID as provided in the Notice of Meeting.

Australian Residents

- > **Username**
(SRN or HIN) and
- > **Password**
(postcode of your registered address).

Overseas Residents

- > **Username**
(SRN or HIN) and
- > **Password**
(three-character country code)
e.g. New Zealand - **NZL**;
United Kingdom - **GBR**;
United States of America - **USA**; Canada - **CAN**.

A full list of country codes is provided at the end of this guide.

Appointed Proxies

To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

VOTING AT THE MEETING

1 To participate in voting during the meeting, you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.

Enter Meeting ID

JOIN MEETING

2 To proceed into the meeting, you will need to read and accept the Terms and Conditions.

← LUMI

Terms and Conditions

Prior to registering for the meeting, it is important that you read and accept the Terms & Conditions. To access the Terms & Conditions please click on the following link:

[Terms and Conditions](#)

I agree to all of the above terms and conditions

DECLINE ACCEPT

3 Select the relevant log in option to represent yourself in the meeting.

To register as a securityholder, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.

A screenshot of the LUMI app registration screen. At the top, there is a back arrow, the LUMI logo, and a hamburger menu icon. Below this is a grey bar with the text 'Securityholder or Proxy' and a radio button. The rest of the screen is blank, with 'CANCEL' and 'CONTINUE' buttons at the bottom right.

A screenshot of the LUMI app registration screen. At the top, there is a back arrow, the LUMI logo, and a hamburger menu icon. Below this is a grey bar with the text 'Securityholder or Proxy' and a radio button. Underneath are two input fields: 'SRN or HIN' and 'Postcode or Country Code'. A large orange 'LOG IN' button is at the bottom, with a link 'Having trouble logging in...?' below it.

OR To register as a proxyholder, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.


A screenshot of the LUMI app registration screen. At the top, there is a back arrow, the LUMI logo, and a hamburger menu icon. Below this is a grey bar with the text 'Securityholder or Proxy' and a radio button. Underneath is an input field for 'SRN or HIN'. A large orange 'LOG IN' button is at the bottom, with a link 'Having trouble logging in...?' below it.

A screenshot of the LUMI app registration screen. At the top, there is a back arrow, the LUMI logo, and a hamburger menu icon. Below this is a grey bar with the text 'Securityholder or Proxy' and a radio button. Underneath is an input field for 'Postcode or Country Code'. A large orange 'LOG IN' button is at the bottom, with a link 'Having trouble logging in...?' below it.

4 Once logged in, you will see the home page, which displays the meeting title and name of the registered securityholder or nominated proxy.

A screenshot of the Computershare Limited Annual General Meeting home page. At the top, there is a purple header with the phone number '123-456-789'. Below this is a grey bar with a home icon and the text 'HOME', and a voting icon and the text 'VOTING'. The main content area features the Computershare logo, the meeting title 'Computershare Limited Annual General Meeting', the name 'Mr Sam Sample', and the text 'Welcome Securityholders and Guests'. There are two sections: 'To View the Webcast' and 'Asking Questions', both with descriptive text.

5 When the Chair declares the poll open:

- > A voting icon  will appear on screen and the meeting resolutions will be displayed
- > To vote, select one of the voting options. Your response will be highlighted
- > To change your vote, simply select a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.

A screenshot of the LUMI app voting screen. At the top, there is a purple header with the phone number '123-456-789'. Below this is a grey bar with a home icon and the text 'HOME', and a voting icon and the text 'VOTING'. The main content area shows a 'Poll Open' notification with 'You have voted on 2 of 2 items'. There are two resolutions: 'Resolution 1: Adoption of Remuneration Report' and 'Resolution 2: Elect Mr Sam Smith as a director'. Each resolution has three voting options: 'For', 'Against', and 'Abstain', with a 'CANCEL' button below. The 'For' option for Resolution 1 and the 'Against' option for Resolution 2 are highlighted.

Icon descriptions

 Home page icon, displays meeting information.

 Voting icon, used to vote. Only visible when the Chair opens the poll.

FOR ASSISTANCE

If you require assistance before or during the meeting please call +61 3 9415 4024

COUNTRY CODES

Select your country code from the list below and enter it into the password field.

| | | | |
|--|--|--|--|
| ABW ARUBA | ECU ECUADOR | LIE LIECHTENSTEIN | SEN SENEGAL |
| AFG AFGHANISTAN | EGY EGYPT | LKA SRI LANKA | SGP SINGAPORE |
| AGO ANGOLA | ERI ERITREA | LSO LESOTHO | SGS STH GEORGIA & STH SANDWICH ISL |
| AIA ANGUILLA | ESH WESTERN SAHARA | LTU LITHUANIA | SHN ST HELENA |
| ALA ALAND ISLANDS | ESP SPAIN | LUX LUXEMBOURG | SJM SVALBARD & JAN MAYEN |
| ALB ALBANIA | EST ESTONIA | LVA LATVIA | SLB SOLOMON ISLANDS |
| AND ANDORRA | ETH ETHIOPIA | MAC MACAO | SLE SIERRA LEONE |
| ANT NETHERLANDS ANTILLES | FIN FINLAND | MAF ST MARTIN | SLV EL SALVADOR |
| ARE UNITED ARAB EMIRATES | FJI FIJI | MAR MOROCCO | SMR SAN MARINO |
| ARG ARGENTINA | FLK FALKLAND ISLANDS (MALVINAS) | MCO MONACO | SOM SOMALIA |
| ARM ARMENIA | FRA FRANCE | MDA MOLDOVA REPUBLIC OF | SPM ST PIERRE AND MIQUELON |
| ASM AMERICAN SAMOA | FRO FAROE ISLANDS | MDG MADAGASCAR | SRB SERBIA |
| ATA ANTARCTICA | FSM MICRONESIA | MDV MALDIVES | STP SAO TOME AND PRINCIPE |
| ATF FRENCH SOUTHERN TERRITORIES | GAB GABON | MEX MEXICO | SUR SURINAME |
| ATG ANTIGUA AND BARBUDA | GBR UNITED KINGDOM | MHL MARSHALL ISLANDS | SVK SLOVAKIA |
| AUS AUSTRALIA | GEO GEORGIA | MKD MACEDONIA FORMER YUGOSLAV REP | SVN SLOVENIA |
| AUT AUSTRIA | GGY GUERNSEY | MLI MALI | SWE SWEDEN |
| AZE AZERBAIJAN | GHA GHANA | MLT MALTA | SWZ SWAZILAND |
| BDI BURUNDI | GIB GIBRALTAR | MMR MYANMAR | SYC SEYCHELLES |
| BEL BELGIUM | GIN GUINEA | MNE MONTENEGRO | SYR SYRIAN ARAB REPUBLIC |
| BEN BENIN | GLP GUADELOUPE | MNG MONGOLIA | TCA TURKS AND CAICOS ISLANDS |
| BFA BURKINA FASO | GMB GAMBIA | MNP NORTHERN MARIANA ISLANDS | TCO CHAD |
| BGD BANGLADESH | GNB GUINEA-BISSAU | MOZ MOZAMBIQUE | TGO TOGO |
| BGR BULGARIA | GNQ EQUATORIAL GUINEA | MRT MAURITANIA | THA THAILAND |
| BHR SAUDI ARABIA | GRC GREECE | MSR MONTSERRAT | TJK TAJIKISTAN |
| BHS BAHAMAS | GRD GRENADA | MTQ MARTINIQUE | TKL TOKELAU |
| BIH BOSNIA & HERZEGOVINA | GRL GREENLAND | MUS MAURITIUS | TKM TURKMENISTAN |
| BLM ST BARTHELEMY | GTM GUATEMALA | MWI MALAWI | TLS EAST TIMOR DEMOCRATIC REP OF |
| BLR BELARUS | GUF FRENCH GUIANA | MYS MALAYSIA | TMP EAST TIMOR |
| BLZ BELIZE | GUM GUAM | MYT MAYOTTE | TON TONGA |
| BMU BERMUDA | GUY GUYANA | NAM NAMIBIA | TTO TRINIDAD & TOBAGO |
| BOL BOLIVIA | HKG HONG KONG | NCL NEW CALEDONIA | TUN TUNISIA |
| BRA BRAZIL | HMD HEARD AND MCDONALD ISLANDS | NER NIGER | TUR TURKEY |
| BRB BARBADOS | HND HONDURAS | NFK NORFOLK ISLAND | TUV TUVALU |
| BRN BRUNEI DARUSSALAM | HRV CROATIA | NGA NIGERIA | TWN TAIWAN |
| BTN BHUTAN | HTI HAITI | NIC NICARAGUA | TZA TANZANIA UNITED REPUBLIC OF |
| BUR BURMA | HUN HUNGARY | NIU NIUE | UGA UGANDA |
| BVT BOUVET ISLAND | IDN INDONESIA | NLD NETHERLANDS | UKR UKRAINE |
| BWA BOTSWANA | IMN ISLE OF MAN | NOR NORWAY | UMI UNITED STATES MINOR OUTLYING |
| CAF CENTRAL AFRICAN REPUBLIC | IND INDIA | NPL NEPAL | URY URUGUAY |
| CAN CANADA | IOT BRITISH INDIAN OCEAN TERRITORY | NRU NAURU | USA UNITED STATES OF AMERICA |
| CCK COCOS (KEELING) ISLANDS | IRL IRELAND | NZL NEW ZEALAND | UZB UZBEKISTAN |
| CHE SWITZERLAND | IRN IRAN ISLAMIC REPUBLIC OF | OMN OMAN | VAT HOLY SEE (VATICAN CITY STATE) |
| CHL CHILE | IRQ IRAQ | PAK PAKISTAN | VCT ST VINCENT & THE GRENADINES |
| CHN CHINA | ISL ICELAND | PAN PANAMA | VEN VENEZUELA |
| CIV COTE D'IVOIRE | ISM BRITISH ISLES | PCN PITCAIRN ISLANDS | VGB BRITISH VIRGIN ISLANDS |
| CMR CAMEROON | ISR ISRAEL | PER PERU | VIR US VIRGIN ISLANDS |
| COD CONGO DEMOCRATIC REPUBLIC OF | ITA ITALY | PHL PHILIPPINES | VNM VIETNAM |
| COG CONGO PEOPLES REPUBLIC OF | JAM JAMAICA | PLW PALAU | VUT VANUATU |
| COK COOK ISLANDS | JER JERSEY | PNG PAPUA NEW GUINEA | WLF WALLIS AND FUTUNA |
| COL COLOMBIA | JOR JORDAN | POL POLAND | WSM SAMOA |
| COM COMOROS | KAZ KAZAKHSTAN | PRI PUERTO RICO | YEM YEMEN |
| CPV CAPE VERDE | KEN KENYA | PRK KOREA DEM PEOPLES REPUBLIC OF | YMD YEMEN DEMOCRATIC YUGOSLAVIA SOCIALIST FED REP |
| CRI COSTA RICA | KGZ KYRGYZSTAN | PRT PORTUGAL | ZAF SOUTH AFRICA |
| CUB CUBA | KHM CAMBODIA | PRY PARAGUAY | ZAR ZAIRE |
| CXR CHRISTMAS ISLAND | KIR KIRIBATI | PSE PALESTINIAN TERRITORY OCCUPIED | ZMB ZAMBIA |
| CYM CAYMAN ISLANDS | KOR KOREA REPUBLIC OF | PYF FRENCH POLYNESIA | ZWE ZIMBABWE |
| CYP CYPRUS | KWT KUWAIT | QAT QATAR | |
| CZE CZECH REPUBLIC | LAO LAO PDR | REU REUNION | |
| DEU GERMANY | LBN LEBANON | ROU ROMANIA | |
| DJI DJIBOUTI | LBR LIBERIA | RUS RUSSIAN FEDERATION | |
| DMA DOMINICA | LBY LIBYAN ARAB JAMAHIRIYA | RWA RWANDA | |
| DNK DENMARK | LCA ST LUCIA | SAU SAUDI ARABIA KINGDOM OF | |
| DOM DOMINICAN REPUBLIC | | SCG SERBIA AND MONTENEGRO | |
| DZA ALGERIA | | SDN SUDAN | |