



Corum Group Limited ABN 25 000 091 305

Notice of Annual General Meeting and Explanatory Memorandum

Date: 28 November 2018

Time: 10.30am

Place: Tasman Room
Chartered Accountants Australia & New Zealand
Level 9
33 Erskine Street
SYDNEY NSW 2000



Chairman's Letter to Shareholders

26 October 2018

Dear Shareholder(s)

It is with pleasure that your company invites you to attend the forthcoming Shareholders' Annual General Meeting. Enclosed is your Notice for the Annual General Meeting of Corum Group Limited. The Meeting will be held on 28 November 2018 in the Tasman Room, Chartered Accountants Australia and New Zealand, Level 9, 33 Erskine Street, Sydney NSW 2000. The Meeting will commence at 10.30am.

The items of ordinary business include motions to receive and consider the Financial Report, the Remuneration Report and the re-election of Matthew Bottrell as Director. If required there is a conditional spill resolution that will be voted on should a second strike against the Remuneration Report be made.

You are encouraged to attend the Meeting in person. However, if you are unable to do so, then kindly complete the enclosed proxy form and return it to our share registry by mail or fax.

If any of the Directors are appointed as a proxy, they will vote in accordance with any instructions given to them. If, as the Meeting's Chairman, I am given any proxies with discretion as to how to vote, I will vote in favour of each of the items of business to be considered, except for Resolution 2 where I will abstain and in Resolution 4 which I will vote such proxies against.

I sincerely hope you will be able to join us at the Meeting and take advantage of the opportunity to meet and speak with Directors.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bill Paterson', with a long horizontal flourish extending to the right.

Bill Paterson

Chairman

Notice of Annual General Meeting

Notice is given that the Annual General Meeting ("AGM") of Shareholders of Corum Group Limited ("**Corum**" or "**Company**") will be held in the Tasman Room, Chartered Accountants Australia and New Zealand, Level 9, 33 Erskine Street, Sydney NSW 2000 commencing at 10.30am on 28 November 2018.

The accompanying Explanatory Memorandum and proxy form provide additional information relating to the matters to be considered at the Meeting, and form part of this Notice. We refer Shareholders to the Glossary in the Explanatory Memorandum which contains definitions of capitalised terms used in this Notice and the Explanatory Memorandum.

Agenda

A. General Business

Annual Report 2018

To receive and consider the Directors' Report, the Auditor's Report, and the Financial Statements in respect of the year ended 30 June 2018.

The Company's Financial Report, Directors' Report and Auditor's Report contained in the Report to Shareholders are placed before the Meeting giving Shareholders an opportunity to discuss those documents and to ask questions, though there is no requirement that Shareholders approve these reports. The auditor will be attending the AGM and will be available to answer any questions relevant to the conduct of the audit and the preparation and content of the Auditor's Report.

B. Ordinary Resolutions

1. Re-election of Matthew Bottrell as Director

To consider and, if thought fit, pass the following as an ordinary resolution:

"That, for the purpose of clause 13.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Matthew Bottrell, a Director appointed on 21 August 2015, retires and, being eligible, is re-elected as Director."

2. Election of David Klinger as Director

To consider the election of David Klinger, nominated by shareholder Link Enterprises (International Pty Ltd) and, if thought fit, pass the following as an ordinary resolution:

"That, for the purpose of clause 13.3 of the Constitution, Listing Rule 14.3 and for all other purposes, and being eligible, David Klinger be elected as a Director."

3. Adopt the Remuneration Report

To consider and, if thought fit, to pass the following Resolution as a non-binding resolution:

"That the Remuneration Report for the year ended 30 June 2018 be adopted."

Note: The vote on this Resolution is advisory only and does not bind the Directors' or the Company. However, if 25% or more of the votes cast on this Resolution are against the Resolution, the following Conditional Spill Resolution will be put to Shareholders for their consideration and vote.

A voting exclusion applies to this Resolution

Additional Agenda Item

4. Conditional Spill Resolution

That, conditional on at least 25% of the votes cast on Resolution 3, being cast against Resolution 3, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

"That:

- a. an extraordinary general meeting of the company (the **Spill Meeting**) to be held within 90 days;*
- b. all of the Directors' in office at the date of the AGM and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and*
- c. resolutions to appoint persons to offices vacated be put to a vote at the Spill Meeting."*

A voting exclusion applies to this Resolution

Voting exclusion statement

Resolutions 3 and 4

The Company will disregard any votes cast on Resolutions 3 and 4:

- a. by or on behalf of a member of the Company's Key Management Personnel ("**KMP**") named in the Remuneration Report or their Closely Related Parties, regardless of the capacity in which the vote is cast; or
- b. as a proxy by a person who is a member of the KMP at the date of the AGM or their Closely Related Parties (as defined in the Corporations Act).

However, the Company need not disregard votes cast on Resolutions 3 and 4 if:

- a. they are cast by the person as proxy for the person who is entitled to vote, in accordance with directions on the proxy form;
- b. it is cast by the person chairing the Meeting voting as proxy for the person who is entitled to vote, in accordance with their directions on the proxy;
- c. it is an undirected proxy cast by the Chairman even though Resolution 3 (Remuneration Report) and if applicable, Resolution 4 (Conditional Spill Resolution) are connected directly or indirectly with the remuneration of a member of the KMP and even if the Chairman has an interest in the outcome of those resolutions.

By order of the Board



David Clarke
Company Secretary
Corum Group Limited

Dated: 26 October 2018

Voting and Proxies

Voting

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that Shareholders recorded on the Company's register at 7.00pm (Sydney time) on 26 November 2018 ("**Record Date**"), will be entitled to attend and vote at the Meeting. If you are not a registered Shareholder on the Record Date, you will not be entitled to attend and vote at the Meeting. If you cannot attend the Meeting in person, we encourage you to sign and return the accompanying proxy form in accordance with the instructions set out below and those set out on the proxy form.

Proxies

A Shareholder who is entitled to attend and vote at the Annual General Meeting may appoint up to two proxies to attend and vote on behalf of that Shareholder.

If a Shareholder appoints two proxies, the appointment of the proxies must specify the proportion or the number of that Shareholder's votes that each proxy may exercise. If the appointment does not so specify, each proxy may exercise half of the Shareholder's votes.

Where a Shareholder appoints more than one proxy, only the first named proxy is entitled to vote on a show of hands.

A proxy need not be a Shareholder.

A proxy may decide whether to vote on any Resolution, except where the proxy is required by law or the Constitution to vote, or abstain from voting, in their capacity as proxy. If a proxy is directed how to vote on a Resolution, the proxy may vote on that Resolution only in accordance with that direction. If a proxy is not directed how to vote on a Resolution, the proxy may vote as he or she thinks fit, this applies even if the proxy is the Chairman, in which case the Chairman will vote in favour of each of the items of business and will vote against the conditional Resolution 4.

Appointing a member of KMP

A Shareholder wishing to appoint a member of Key Management Personnel ("**KMP**") or a Closely Related Party of any member of KMP as proxy should note that the KMP or Closely Related Party will not be able to vote undirected proxies on Resolutions 3 and 4. That is, the Shareholder must direct the KMP how to vote by marking the appropriate boxes on the proxy form for Resolutions 3 and 4, otherwise the Shareholder's proxy vote will not be counted for the purposes of those Resolutions.

Appointing the Chairman

If the Shareholder appoints the Chairman of the Meeting as proxy, the Shareholder can direct the Chairman how to vote by marking the relevant boxes on the proxy form (i.e. 'for', 'against' or 'abstain').

If no direction is provided the Chairman will cast the Shareholder's votes in favour of Resolution 1 and those votes will be counted in calculating the required majority on a poll. While the Chairman will abstain in relation to any undirected proxies for Resolution 2, thereby such votes will not count.

With respect to the other Resolutions, if a Shareholder appoints the Chairman as the Shareholder's proxy and does not specify how the Chairman is to vote on the Resolution, the Chairman will vote the Shareholder's Shares as set out below, even though Resolution 3 (Remuneration Report) and if applicable, Resolution 4 (Conditional Spill Resolution), are connected directly or indirectly with the remuneration of a member of KMP, and even if the Chairman has an interest in the outcome of those resolutions.

The Chairman intends voting undirected proxies in favour of Resolution 3 (Remuneration Report) and, if applicable, against Resolution 4 (Conditional Spill Resolution).

Returning proxies and authorising documents

To be effective, the Company must receive the completed proxy form and, if the form is signed by the Shareholder's attorney, the authority under which the proxy form is signed (or a certified copy of the authority) by no later than 10.30am (Sydney time) on 26 November 2018.

Proxies may be only lodged with the Company's share registry:

- a. by mail or delivery to:
Computershare Investor Services Pty Limited
GPO Box 242
MELBOURNE VIC 3001
- b. by facsimile:
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

Voting and Proxies

Directed Proxies

The Corporations Act sets out how a proxy must vote directed proxies. If a proxy form specifies the way a proxy is to vote on a resolution, then:

- a proxy need not vote on a show of hands, but if the proxy does vote, the proxy must vote as directed;
- if a proxy is appointed by two or more Shareholders who specify different ways to vote on a resolution, the proxy must not vote on a show of hands;
- if the proxy is the Chairman, the proxy must vote as directed on a poll;
- if the proxy is not the Chairman, the proxy need not vote on a poll, but if the proxy does vote, the proxy must vote as directed; and
- if the proxy is not the Chairman and does not attend the Annual General Meeting or does not vote on a Resolution, but the proxy form specifies how to vote and a poll is demanded, then the Chairman is taken to have been appointed as the proxy and must vote as directed.

Power of Attorney

A Shareholder's attorney may sign the Shareholder's proxy form on behalf of the Shareholder. By signing the proxy form, the Shareholder's attorney confirms that the authority under which he or she executed the proxy form has not been revoked.

If the Shareholder's attorney signs the proxy form, then the attorney must, when it sends the proxy form to the Company, also send the authority (or a certified copy of the authority) under which the proxy form was signed. Each of the proxy form and authority must be received at least forty eight (48) hours before the Annual General Meeting.

Bodies Corporate

Proxies given by corporate Shareholders must be executed in accordance with their constitutions, or signed by two directors, a director and the company secretary, or a duly authorised officer or attorney.

A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at the Annual General Meeting. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise on behalf of the appointing body all of the powers that the appointing body could exercise at the Annual General Meeting or in voting on a resolution.



Explanatory Memorandum

IMPORTANT NOTICE

This Explanatory Memorandum is dated 26 October 2018.

This Explanatory Memorandum is an explanation of, and contains information about, the Resolutions to be considered at the Annual General Meeting, which are set out in the accompanying Notice.

The purpose of this Explanatory Memorandum is to provide Shareholders with information that is reasonably required by Shareholders to decide how to vote upon the Resolutions. The Directors recommend that Shareholders read this Explanatory Memorandum in full before determining whether or not to support the Resolutions. This Explanatory Memorandum forms part of the accompanying Notice and should be read together with the Notice.

If you are in doubt about what to do in relation to the Resolutions contemplated in this Explanatory Memorandum, you should consult your financial or other professional advisor.

Capitalised terms used in this Explanatory Memorandum have the meaning given to them in the Glossary.

Forward Looking Statements

Certain statements in this Explanatory Memorandum relate to the future. These statements reflect the views held by the Board as at the date of this Explanatory Memorandum.

While the Company believes that the expectations reflected in the forward looking statements are reasonable, neither the Company nor any other person gives any representation, assurance or guarantee that the occurrence of an event expressed or implied in any forward looking statements in this Explanatory Memorandum will actually occur.

Ordinary Resolutions

1. Re-election of Matthew Bottrell as a Non-Executive Director

Clause 13.2 of the Constitution of the Company requires one third of the directors to retire by rotation at the AGM of the Company.

Listing Rule 14.4 states that a director must not hold office (without re-election) past the third annual general meeting following the director's appointment or three years, whichever is longer.

Matthew Bottrell was appointed as a non-executive director on 21 August 2015 and, in accordance with the Constitution and the Listing Rules, being eligible for re-election, offers himself for re-election at the Meeting.

Matthew has a background in strategy and investment management across Australia and Europe. He is currently a non-executive director of Future Capital Development Fund, an early stage unlisted technology fund, and the Chairman of MyGuestList Pty Ltd. Previously, Matthew was the non-executive Chairman of SMS Central Pty Ltd.

Matthew is currently Chairman of the Audit and Risk Committee and Remuneration and Nomination Committee.

The Chairman of the Meeting intends to vote all undirected proxies in FAVOUR of this resolution.

Board Recommendation: *The Directors recommend that Shareholders vote in FAVOUR of Resolution 1.*

2. Election of David Klinger as a Non-Executive Director

Clause 13.3 of the Constitution of the Company requires 30 business days notice of director nominee(s) including a consent to act. The Company received a nomination for Mr David Klinger as Director and has received a consent to act. Notwithstanding the fact this nomination was received late and is not strictly compliant with the Company's constitution the board has accepted this nomination.

The following information has been provided by David Klinger and has not been independently verified by the Company.

David Klinger has over 30 years business experience across Asia Pacific. He has held senior executive roles at Macquarie Bank and Credit Suisse and has built and run several successful technology related businesses. David is currently a director of Spring Capital, a venture capital company. David brings extensive business contacts and experience that can assist Corum in corporate matters.

David has served as a director, board observer and responsible officer for a number of companies including Liquidnet Asia, Macquarie Securities, Credit Suisse Asia and Allied Resource Partners. He has mentored several CEO's, steered companies through restructuring and served on regional and global management teams. In these roles he has brokered a number of deals and partnerships. Whilst David has not worked directly in the health space he has a number of investments and contacts in the field. He has also been involved in several technology platform businesses with similar characteristics to Corum Health.

David believes an independent director should not receive a salary or consulting fees from the company and ideally should have a meaningful personal investment in the company. David and his family are Corum's second largest shareholder and have been so for in excess of ten years. David is committed to representing the interests of the minority shareholders and seeing the value of the company maximised.

The Chairman of the Meeting intends to ABSTAIN from voting all undirected proxies in relation to this resolution.

Board Recommendation: *The directors make no recommendation regarding Resolution 2.*



Explanatory Memorandum

3. Adopt the Remuneration Report

The Remuneration Report of the Company for the period ended 30 June 2018 is set out on pages 10 to 14 of the Annual Report to Shareholders. It is also available on the Company's website at: www.corumgroup.com.au/investors.

The Remuneration Report:

- describes the policies behind, and the structure of, the remuneration arrangements of the Company; and
- sets out the remuneration arrangements in place for directors and other members of KMP.

Section 250R(2) of the Corporations Act requires the Company to put a resolution to the Annual General Meeting that the Remuneration Report be adopted. The outcome of the vote on Resolution 3 is advisory only and does not bind the Directors or the Company.

However, the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

At the Meeting, the Chairman must allow a reasonable opportunity for Shareholders to ask questions about and make comments on the Remuneration Report as well as the remuneration policies of the Company generally.

At last year's Annual General Meeting, approximately 76% of the votes cast on the resolution to adopt the 2017 Remuneration Report were against the resolution. Accordingly, the Company received a "first strike". The 2018 Remuneration Report also sets out the Company's response to the "first strike" received at the 2017 Annual General Meeting.

Shareholders should note that whilst the vote on this Resolution is advisory only, if more than 25% of the votes cast on the Resolution are against adopting the Remuneration Report, the Contingent Spill Resolution in Resolution 4 will be put to the meeting.

The Chairman of the Meeting intends to vote all undirected proxies in FAVOUR of this resolution.

Board Recommendation: *Acknowledging that each Director has a personal interest in their own remuneration from the Company, as described in the Remuneration Report, the Directors unanimously RECOMMEND THE ADOPTION of the Remuneration Report.*

4. Conditional Spill Resolution

At last year's AGM, more than 25% of the votes cast on the resolution to adopt the 2017 Remuneration Report were against the adoption of the report and the Company received a "first strike".

Resolution 4 is a conditional resolution and will not be required to be put to the Meeting if more than 75% of votes cast on Resolution 3 are cast in favour of adopting the Remuneration Report i.e. if the Company does not receive a "second strike".

If at least 50% of votes are cast in favour of Resolution 4, the Company must convene a shareholder meeting (Spill Meeting) within 90 days of the AGM. If a Spill Meeting is required, the date of the meeting will be notified to shareholders in due course.

Shareholders should be aware that the convening of a Spill Meeting will result in the Company incurring additional expenses in conducting the meeting (including legal, printing, mail out and share registry costs) as well as the potential disruption to the Company's focus on the core business operations as a result of management distraction, the time involved on organising such a meeting and the diversion of resources.

Moreover, Shareholders should note there are no voting exclusions applicable to resolutions appointing directors at the Spill Meeting. This would mean there would be no barrier to the existing major Shareholders of the Company exercising their voting rights in the appointment of directors to the board.

If the Spill Meeting is held, the following Directors will automatically vacate office at the conclusion of the Spill Meeting unless they are willing to stand for re-election and are re-elected at that meeting:

Bill Paterson

Matthew Bottrell

Gregor Aschoff

The Chairman of the Meeting intends to vote all undirected proxies AGAINST this resolution.

Board Recommendation: *The Directors unanimously recommend that shareholders vote AGAINST this resolution to convene a Spill Meeting if it is put to the meeting.*

Recommendations of the Board in respect of putting the Resolutions

Specifically, and pursuant to the Corporations Act, Directors have approved the proposal to put the Resolutions set out in the Notice of Meeting and the provision of this Explanatory Memorandum.

Glossary

In the Notice of Meeting and Explanatory Memorandum, unless the context otherwise requires:

Annual General Meeting (“AGM”) or Meeting means the meeting convened by the Notice of Meeting.

ASIC means the Australian Securities and Investments Commission.

ASX means the Australian Securities Exchange.

Board means the current board of directors of the Company.

Closely Related Party is defined in the Corporations Act and includes a spouse, dependent and certain other close family members, as well as any companies controlled by KMP.

Company means Corum Group Limited (ABN 25 000 091 305).

Constitution means the Company’s constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Corum Group means the Company and its related bodies corporate.

Director means the current directors of the Company.

Explanatory Memorandum means the explanatory memorandum accompanying the Notice of Meeting.

KMP (Key Management Personnel) means those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

Listing Rules means the listing rules of the ASX.

Notice or Notice of Meeting (“NOM”) means this notice of annual general meeting including the Explanatory Memorandum.

Record Date means 7.00pm (Sydney time) on 26 November 2018 being the date on which a Shareholder must be recorded on the Company’s register in order to be entitled to attend and vote at the Meeting.

Report to Shareholders means the Annual Report of the Company for the year ended 30 June 2018.

Resolution means a resolution set out in the Notice of Meeting.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a holder of a Share.

Spill Meeting is a meeting to hold fresh elections for directors at a special meeting that is put to vote at an AGM where two consecutive Remuneration Reports have received 25% or greater votes against it. This Spill Meeting resolution requires 50% of the votes to be carried and if achieved a company’s members meeting must be held within 90 days. Directors’ who are not a managing director and in office at the date of the AGM will cease to hold office immediately before the end of the Spill Meeting. Resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting are put to a vote at the Spill Meeting.



Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000



Proxy Form

 **For your vote to be effective it must be received by 10.30am (AEDT) on Monday 26 November 2018**

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

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

Joint Holding: Where the holding is in more than one name, all of the securityholders 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 form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- Review your securityholding
- Update your securityholding

Your secure access information is:



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of **Corum Group Limited** hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Corum Group Limited to be held in the Tasman Room, Chartered Accountants Australia and New Zealand, Level 9, 33 Erskine Street, Sydney NSW 2000 on Wednesday, 28 November 2018 at 10.30am (AEDT) and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Items 3 and 4 (except where I/we have indicated a different voting intention below) even though Items 3 and 4 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

The Chairman of the Meeting intends to vote undirected proxies in favour of each Item of business with the exception of Item 2, where the Chairman of the Meeting intends to Abstain and Item 4 where the Chairman of the Meeting intends to vote against.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Items 3 and 4 by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
1	Re-election of Matthew Bottrell as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of David Klinger as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Conditional Spill Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business with the exception of Item 2 where the Chairman of the Meeting intends to Abstain and Item 4 where the Chairman of the Meeting intends to vote against. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date / / _____