

# Notice of Annual General Meeting

Crown Resorts Limited ACN 125 709 953

Notice is given that the Annual General Meeting (AGM or Meeting) of the members of Crown Resorts Limited (the Company) will be held at the River Room, Level 1, Crown Towers, 8 Whiteman Street, Southbank, Victoria on Thursday, 24 October 2019 at 10:00am (Melbourne time).

Members unable to attend the AGM are invited to vote by proxy on the resolutions to be considered at the AGM. The AGM will be audio webcast live at <https://www.crownresorts.com.au/Investors-Media/Annual-General-Meetings> and an archive of the AGM audio webcast will also be subsequently available.

An Explanatory Statement and instructions on how to vote (including how to vote by proxy) are set out in this Notice of AGM.

## Business of the Annual General Meeting

### Ordinary Business

#### 1. Financial Statements and Reports

To receive and consider the consolidated financial statements of the Company and its controlled entities and the reports of the directors and auditor for the financial year ended 30 June 2019.

#### 2. Election of Directors

To consider and, if thought fit, pass the following resolutions as separate ordinary resolutions:

- (a) That Mr John Poynton AO, who retires in accordance with rule 5.1(e) of the Company's Constitution and, being eligible, is elected as a director.
- (b) That the Honourable Helen Coonan, who retires in accordance with rule 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.
- (c) That Mr Andrew Demetriou, who retires in accordance with rule 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.
- (d) That Mr Harold Mitchell AC, who retires in accordance with rule 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.

#### 3. Remuneration Report

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

That the Remuneration Report for the year ended 30 June 2019 be adopted.

The vote on this resolution is advisory only and does not bind the directors or the Company.

### Voting Exclusion Statement (Item 3 – Remuneration Report)

As required by the *Corporations Act 2001* (Cth) (Corporations Act), the Company will disregard any votes cast on Item 3:

- by or on behalf of a member of the Company's key management personnel, details of whose remuneration is disclosed in the Remuneration Report for the year ended 30 June 2019, and their closely related parties, regardless of the capacity in which the vote is cast; or
- as proxy by a person who is a member of the Company's key management personnel at the date of the AGM and their closely related parties.

However, the Company need not disregard a vote cast on Item 3 if it is cast as proxy for a person entitled to vote on Item 3:

- in accordance with the directions on the proxy form; or
- by the Chairman of the Meeting in accordance with an express authorisation in the proxy form to exercise the proxy even though the resolution is connected directly or indirectly with the remuneration of a member of the Company's key management personnel.

By order of the Board



**Mary Manos**, Company Secretary

20 September 2019

# Notes and Voting Instructions

## How to Vote

### Voting methods

Members can vote in one of the following ways:

1. By attending the AGM and voting in person or by attorney or, in the case of corporate members, by corporate representative; or
2. By appointing a proxy to attend the AGM and to vote on their behalf by:
  - using the proxy form enclosed with this Notice of AGM; or
  - recording their proxy voting instructions on the internet at [www.investorvote.com.au](http://www.investorvote.com.au). To access this facility, members will need the meeting control number, their holder identification number (HIN) or securityholder reference number (SRN) and postcode which are printed on the proxy form enclosed with this Notice of AGM.

### Voting in Person or by Attorney

Members are asked to arrive at the venue from 9.00am (Melbourne time) to allow for registration for the AGM. To help facilitate registration, please bring the proxy form enclosed with this Notice of AGM.

An individual attending the AGM as corporate representative must present satisfactory evidence of his or her appointment to attend on the company's behalf, unless previously lodged with the Company or Computershare, the Company's Share Registry, (the Share Registry). Attorneys should bring with them original or certified copies of the power of attorney under which they have been authorised to attend and to vote at the AGM, unless previously lodged with the Company or the Share Registry.

### Voting by Proxy

- A member entitled to attend and vote is entitled to appoint a proxy or, if the member is entitled to cast two or more votes at the AGM, appoint not more than two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If a member appoints two proxies and the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the member's votes (disregarding any fractions of votes). Each proxy will have the right to vote and to speak at the AGM and to join in a demand for a poll.
- Where a member appoints two proxies or attorneys to vote at the AGM and the authority of one is not conditional on the other failing to attend or vote, the following rules apply:
  - on a show of hands, neither proxy or attorney may vote; and
  - on a poll, each proxy or attorney may only exercise the voting rights the proxy or attorney represents.
- A proxy, attorney or representative may be a member of the Company but does not have to be a member.
- A proxy form appointing a proxy or a document appointing an attorney may direct the manner in which the proxy or attorney is to vote in respect of a particular resolution and, where the form or document so provides, the proxy or attorney is not entitled to vote on the proposed resolution except as directed in the form or document.
- Members who complete and return their proxy form but do not nominate the identity of the proxy will be taken to have appointed the Chairman of the Meeting as their proxy to vote on their behalf. If a proxy form is returned but the nominated proxy does not attend the AGM, the Chairman of the Meeting will act in place of the nominated proxy. In each case, the Chairman of the Meeting will vote in accordance with any voting directions specified by the member in the proxy form or, where the member does not specify any voting instruction in the proxy form for an item of business, in accordance with the voting intentions of the Chairman of the Meeting in respect of undirected proxies set out on page 3.
- If you choose to appoint a proxy, you are encouraged to direct your proxy how to vote on Item 3 (Remuneration Report) by marking either "For", "Against" or "Abstain" on the proxy form for that item of business.

### Undirected Proxies

Where the Chairman of the Meeting is appointed as proxy for a member entitled to vote, the Chairman of the Meeting will (where authorised) vote all undirected proxies IN FAVOUR of all of the proposed resolutions to be considered at the AGM.

**Accordingly, if you appoint the Chairman of the Meeting as your proxy and wish to vote differently to how the Chairman of the Meeting intends to vote on any of the items, you must mark "For", "Against" or "Abstain" on the proxy form for the relevant item of business.**

If a member entitled to vote appoints the Chairman of the Meeting as their proxy and the member does not direct the Chairman of the Meeting how to vote on Item 3, the member authorises the Chairman of the Meeting in respect of that item to exercise the proxy notwithstanding that the item is connected directly or indirectly with the remuneration of a member of the Company's key management personnel. Further details are contained on the proxy form distributed with this Notice of AGM.

### Lodgement of Proxy Forms

To be effective, completed proxy forms must be returned by:

- Mail, to the Share Registry (using the envelope enclosed with this Notice of AGM) or hand delivered to 452 Johnston Street, Abbotsford Victoria 3067; or
- Fax, to the Share Registry on 1800 783 447 from within Australia or +613 9473 2555 from overseas; or
- Mail, to the Company's registered office at Level 3, Crown Towers, 8 Whiteman Street, Southbank, Victoria 3006 (to the attention of the Company Secretary); or
- Electronically, via the electronic proxy voting instructions, which can be recorded on the internet at [www.investorvote.com.au](http://www.investorvote.com.au) OR for intermediary online subscribers only (custodians) please visit [www.intermediaryonline.com](http://www.intermediaryonline.com) to submit your voting intentions,

so that they are received by no later than 10.00am (Melbourne Time) on Tuesday, 22 October 2019.

### Entitlement to Vote

The Board has determined that, for the purposes of the AGM (including voting at the AGM), members are those persons who are the registered holders of shares at 7.00pm (Melbourne time) on Tuesday, 22 October 2019.

### The 2019 Crown Resorts Limited Annual Report

Members who have elected to receive the Company's Annual Report (including the Financial Report) will find a copy of the Report (depending upon the election made) enclosed with this Notice of AGM.

Members who have not made an election to receive a hard copy of the Annual Report (including the Financial Report) are able to access the Report on the Company's website at <http://www.crownresorts.com.au> under the Investors & Media tab.

Election forms to receive a free hard copy of the Company's Annual Report (including the Financial Report) are available from the Share Registry.

# Explanatory Statement

## Item 1: Financial Statements and Reports

The Corporations Act requires the Financial Report (which includes the Financial Statements and Directors' Declaration), the Directors' Statutory Report and the Auditor's Report to be laid before the AGM.

There is no requirement either in the Corporations Act or in the Company's Constitution for members to approve the Financial Report, the Directors' Statutory Report or the Auditor's Report.

Members will have a reasonable opportunity at the AGM to ask questions and make comments on these Reports and on the business and operations of the Company. Members will also be given a reasonable opportunity to ask the auditor questions about the Auditor's Report and the conduct of the audit of the Financial Report.

## Item 2: Election of Directors

The Company's Constitution requires that an election of directors must take place each year. Each year (excluding the managing director and directors appointed to fill casual vacancies):

- one third of the directors (rounded down, if necessary, to the nearest whole number); and
- any other director who, if he or she does not retire, will at the conclusion of the meeting have been in office for three or more years and for three or more annual general meetings since he or she was last elected to office,

must retire as a director of the Company (retirement by rotation).

If eligible, the director may then offer themselves for re-election.

Rule 5.1(e) of the Company's Constitution requires that Mr Poynton AO retire from office at the AGM. Being eligible, Mr Poynton AO offers himself for election as a director.

Pursuant to rule 5.1(f) of the Company's Constitution, Ms Coonan, Mr Demetriou and Mr Mitchell AC will each retire as a director of the Company at the AGM. Being eligible, each of them offers themselves for re-election as a director.

Information on the skills and experience for each of the directors up for election or re-election is set out below.

### Item 2(a): Election of Mr John Poynton AO



**Mr John Poynton AO**, BCom, Hon DCom, FAICD, SF FIN (LIFE), FAIM

John Poynton was appointed to the Board of Crown as a Non-executive Director on 20 November 2018 and he also sits on the Burswood Limited Board.

Mr Poynton is a Director of the Future Fund Board of Guardians (Australia's sovereign wealth fund). He is also the Chair of Strike Energy Limited, Sapien Cyber Limited and Jindalee Partners.

Mr Poynton has previously served as Chairman, Deputy Chairman or Non-executive Director of a number of ASX Listed companies, Federal Government boards and education institutions. These include the Export Finance and Insurance Corporation, the Payments System Board of the Reserve Bank of Australia and the Business School at the University of Western Australia.

Mr Poynton was the Chair of the Council of Christ Church Grammar School between 2014 and 2018 and a member of the Advisory Board of the Security Research Institute at Edith Cowan University.

Mr Poynton is a past recipient of a Western Australian Citizen of the Year award in the Industry and Commerce category.

Mr Poynton is considered to be a non-independent director based on the independence criteria set out in the Company's Board Charter as he represents Consolidated Press Holdings Pty Limited.

**The Board (other than John Poynton) unanimously recommends that members vote in favour of the resolution on item 2(a).**

## Item 2(b): Re-election of the Honourable Helen Coonan



### **The Honourable Helen Coonan, BA, LLB**

The Honourable Helen Coonan was appointed to the Board of Crown as a Non-executive Director in December 2011. She is the Chair of the Crown Audit and Corporate Governance Committee, Corporate Responsibility Committee and Finance Committee.

Ms Coonan is a former Senator for New South Wales serving in the Australian Parliament from 1996 to 2011.

Ms Coonan holds Bachelor of Arts and Bachelor of Laws degrees from the University of Sydney. Prior to entering Parliament, she worked as a lawyer, including as principal of her own legal firm, as a partner in law firm Gadens, as a commercial Barrister in Australia and as an Attorney in New York.

In Parliament, Ms Coonan served as the Deputy Leader of the Government in the Senate. She was appointed to Cabinet as the Minister for Communications, Information Technology and the Arts and was shareholder Minister for Telstra Corporation and Australia Post. She also served as the Minister for Revenue and Assistant Treasurer and had portfolio oversight of the Australian Taxation Office and the Australian Prudential Regulation Authority. She is the recipient of a Centenary Medal for service to the Australian Parliament.

Ms Coonan is the inaugural Chair of the Australian Financial Complaints Authority (AFCA), Chair of the Minerals Council of Australia (MCA), HGL Limited, Place Management NSW (formerly the Sydney Harbour Foreshore Authority) and Supervised Investments Australia Limited. She is also Non-executive Director of Snowy Hydro Limited, a member of the J.P Morgan Advisory Council and Co-Chair of GRACosway (a subsidiary of the Clemenger Group).

Ms Coonan is a Non-executive Director of Obesity Australia Limited and of the Australian Children's Television Foundation and Chairs the Advisory Board of Allegis Partners.

Ms Coonan serves on the Corporate Council of the European Australian Business Council and the Australia-Israel Chamber of Commerce Advisory Council. She is also a member of Chief Executive Women.

Ms Coonan is an Ambassador for the Menzies School of Health Research and of the GUT Foundation. She serves on the Advisory Council of the National Breast Cancer Foundation and is also a mentor at start up fintech hub Stone and Chalk.

Ms Coonan is also Chair of the Crown Resorts Foundation Board.

Ms Coonan is considered to be an independent director based on the independence criteria set out in the Company's Board Charter.

**The Board (other than Helen Coonan) unanimously recommends that members vote in favour of the resolution on item 2(b).**

## Item 2(c): Re-election of Mr Andrew Demetriou



### **Mr Andrew Demetriou, BA, BEd**

Andrew Demetriou was appointed to the Board of Crown as a Non-executive Director in January 2015. He is a member of the Crown Risk Management Committee.

Mr Demetriou was Chief Executive Officer of the Australian Football League (AFL) from 2003 until June 2014.

Prior to becoming Chief Executive Officer, Mr Demetriou served as AFL General Manager – Football Operations for three years, overseeing all aspects of the AFL competition. This followed a stint as head of the AFL Players Association when he was instrumental in establishing programs to look after players both during and after their playing careers.

Following an AFL playing career of 106 games, Mr Demetriou was the Managing Director of the Ruthinium Group, a business importing acrylic teeth, growing the business significantly by expanding manufacturing and exports to 70 countries worldwide and he currently remains a Board member.

Mr Demetriou is a Director of the Melbourne Sports Marketing firm, Bastion Group, Co-Chair of the National Basketball League (NBL) Advisory Board, Chairman and Non-executive Director of Capitol Health Limited and Chairman of Board of Management, Cox Architecture.

Mr Demetriou also served as Non-executive Chairman of the Baxter Group, a waste management group listed on ASX in 2003 with a market capitalisation of \$40 million – the company was later sold to Transpacific for \$260 million – and is a former Chairman of the Australian Multicultural Advisory Council. He recently completed a two year term on the Australian Referendum Council for Indigenous recognition in the Constitution.

Mr Demetriou is considered to be an independent director based on the independence criteria set out in the Company's Board Charter.

**The Board (other than Andrew Demetriou) unanimously recommends that members vote in favour of the resolution on item 2(c).**

# Explanatory Statement *continued*

## Item 2(d): Re-election of Mr Harold Mitchell AC



### **Mr Harold Mitchell AC**

Harold Mitchell was appointed to the Board of Crown in February 2011 as a Non-executive Director. He is a member of the Crown Corporate Responsibility Committee and Nomination and Remuneration Committee.

Mr Mitchell is the founder of Mitchell & Partners and, until August 2013, was Executive Chairman of Aegis Media, Australia and New Zealand. Since he started Mitchell & Partners in 1976, the company has evolved to become the largest media and communications group in Australia today.

In December 2000, Mr Mitchell launched the Harold Mitchell Foundation which distributes funds between health and the arts.

Mr Mitchell holds a large number of community roles including, Chairman of The Florey Institute of Neuroscience and Mental Health, Board member of New York Philharmonic and Chairman of Australia-Indonesia Centre.

Previously Mr Mitchell was a Board Member and Vice President of Tennis Australia, Chairman of FreeTV Australia, the Melbourne Symphony Orchestra, TVS and University of Western Sydney's television service for Greater Sydney. Mr Mitchell was also the Chairman of the Victorian Premier's Job and Investment Panel.

In 2003, Mr Mitchell delivered the Andrew Olle Memorial Lecture on Media. In January 2004, he was awarded the Officer of the Order of Australia for his services as a benefactor and fundraiser in support of artistic and cultural endeavour.

Mr Mitchell was appointed Companion of the Order of Australia in 2010 for eminent service to the community through leadership and philanthropic endeavours in the fields of art, health and education and as a supporter of humanitarian aid in Timor-Leste and Indigenous communities.

In December 2011, Mr Mitchell was awarded an Honorary Doctorate – Doctor of Business Honoris Causa, by RMIT University.

Mr Mitchell was awarded the Victorian Australian of the Year for 2013.

In August 2013, Mr Mitchell was appointed Adjunct Professor, School of Humanities and Communications Arts, University of Western Sydney.

In December 2014, Melbourne University conferred on him an honorary degree of Doctor of Laws.

Mr Mitchell also sits on the Crown Resorts Foundation Board.

Mr Mitchell is considered to be an independent director based on the independence criteria set out in the Company's Board Charter.

**The Board (other than Harold Mitchell) unanimously recommends that members vote in favour of the resolution on item 2(d).**

## Item 3: Remuneration Report

The Directors' Statutory Report for the year ended 30 June 2019, which is set out in the Company's 2019 Annual Report, contains a Remuneration Report which sets out the policy for the remuneration of the directors of the Company and specified executives of the Company and its consolidated group.

Members attending the AGM will be given a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report.

The Corporations Act requires that a resolution be put to the vote that the Remuneration Report be adopted. The Corporations Act expressly provides that the vote is advisory only and does not bind the directors or the Company.

**The Board unanimously recommends that members vote in favour of the resolution.**

For personal use only  
Explanatory Statement



# How to find Crown Towers Melbourne

You can use the map below to find the nearest transport routes to the location of the AGM – the River Room, Level 1, Crown Towers, 8 Whiteman Street, Southbank, Victoria.

Members who require access support should contact +613 9292 8824 by no later than 4.00pm on Monday, 21 October 2019 to arrange for appropriate assistance.

In addition, interpreters will be present at the meeting for members who are hearing impaired.

## By Train

Both Flinders Street Station and Southern Cross Station are within walking distance.

## By Car

Crown Melbourne has over 5,000 car parking spaces in two accessible car parks (the multi-level and basement car parks). Parking for those with disabilities is provided in both the multi-level and basement carparks, in various locations adjacent to lift lobbies.

Complimentary parking will be available for members in the multi-level car park only. Entrances to the multi-level car park are from Haig Street or Clarke Street and from Kings Way, city bound.

Members wishing to take advantage of the free parking offer must present their multi-level car park ticket and Shareholder Registration Card to the Cloak Room located near the River Room, at the top of the escalators on Level 1 of Crown Towers for validation prior to departure.

A two level basement car park located under the main site provides convenient access from Kings Way (both North and South), Whiteman Street and Southbank Boulevard.

## By Tram

The Queens Bridge Street tram stop is closest to the AGM venue.

## By Taxi

Crown Melbourne is highly frequented by taxis and has taxi ranks at all main entrances.



For personal use only







ABN 39 125 709 953

CWN

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Need assistance?



**Phone:**

1300 659 795 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (Melbourne time) Tuesday, 22 October 2019.**

# Proxy Form - 2019 Annual General Meeting

## 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 proportion or number of votes 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 may specify the proportion or number of votes each proxy is appointed to exercise. When appointing a second proxy, write both names and the proportion or number of votes each proxy is appointed to exercise in Step 1 overleaf. If two proxies are appointed and you do not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of your votes (disregarding any fractions of votes).

**A proxy need not be a securityholder of the Company.**

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

**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 must sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Share Registry or the Company, 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

If you are attending the meeting in person, please bring this form with you to assist registration.

### Corporate Representative

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 the Share Registry or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

## Lodge your Proxy Form:

**XX**

### Online:

Use your computer or smartphone to appoint your proxy and vote at [www.investorvote.com.au](http://www.investorvote.com.au) or scan your personalised QR code below using your smartphone.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers only (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

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

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia

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



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

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**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.



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I ND

# 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 Crown Resorts 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 Crown Resorts Limited to be held at the River Room, Level 1, Crown Towers, 8 Whiteman Street, Southbank, Victoria on Thursday, 24 October 2019 at 10:00am (Melbourne time) 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 Item 3 (except where I/we have indicated a different voting intention in step 2 below) even though Item 3 is connected directly or indirectly with the remuneration of a member of the Company's key management personnel, which includes the Chairman.

**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 the items below by marking the appropriate box in step 2.

## 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
Item 2a	Election of Director - Mr John Poynton AO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2b	Re-election of Director - the Honourable Helen Coonan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2c	Re-election of Director - Mr Andrew Demetriou	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2d	Re-election of Director - Mr Harold Mitchell AC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Remuneration Report	<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. 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.

## Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1  Securityholder 2  Securityholder 3  / /  
Sole Director & Sole Company Secretary Director Director/Company Secretary Date

### Update your communication details (Optional)

Mobile Number  Email Address   
By providing your email address, you consent to receiving future Notices of Meeting & Proxy communications electronically

