



MOTIO LIMITED (ACN 147 799 951)

## Notice of General Meeting

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This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on (+61 2) 7227 2277

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# Important Information

## TIME AND PLACE OF MEETING

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Notice is given that the General Meeting of the Shareholders to which this Notice of Meeting relates will be held at **11:00am (AEDT)** on **Wednesday, 17 December 2025** at:

**Level 8, 140 Arthur Street  
North Sydney NSW 2060**

## YOUR VOTE IS IMPORTANT

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

## VOTING ELIGIBILITY

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The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the General Meeting are those who are registered Shareholders at 7:00pm (AEDT) on **Monday, 15 December 2025**.

## VOTING IN PERSON

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To vote in person, attend the General Meeting at the time, date and place set out above.

## VOTING BY PROXY

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To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, members are advised that:

- each member has a right to appoint a proxy;
- the proxy need not be a member of the Company; and
- a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that changes to the Corporations Act made in 2011 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.

Further details on these changes is set out below.

### 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 (i.e. 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 (i.e. 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 (i.e. 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;
  - 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.

# Business of the meeting

## AGENDA

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### ORDINARY BUSINESS

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#### 1. RESOLUTIONS 1(A) AND 1(B) – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES & OPTIONS

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

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of:*

- (a) 6,922,244 Placement Shares and 34,611,222 attaching Placement Options issued under Listing Rule 7.1; and*
- (b) 27,688,978 Placement Shares issued under Listing Rule 7.1A,*

*on the terms and conditions set out in the Explanatory Statement.”*

#### **Voting Exclusion Statement:**

The Company will disregard any votes cast in favour of this Resolution by or on behalf of:

- (a) any person who participated in the issue (or is a counterparty to the agreement being approved); or
- (b) any Associate of any person who participated in the issue (or is a counterparty to the agreement being approved).

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the Resolution; and
  - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

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#### 2. RESOLUTION 2 – APPROVAL TO ISSUE BLUE OCEAN EQUITIES OPTIONS

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

*“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue a maximum of 4,000,000 Options to Blue Ocean Equities Pty Ltd (and/or their nominee(s)) on the terms and conditions set out in the Explanatory Memorandum.”*

#### **Voting Exclusion Statement:**

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Blue Ocean Equities Pty Ltd and/or its nominees who are expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or any associates (as defined in the Listing Rules) of those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
- (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the Resolution; and
  - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

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**DATED: 17 NOVEMBER 2025**

**BY ORDER OF THE BOARD  
MR MATTHEW FOY  
COMPANY SECRETARY**

# Explanatory Statement

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions which are the subject of the business of the Meeting.

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## 3. RESOLUTIONS 1(A) AND 1(B) – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES & OPTIONS

### 3.1 Placement

On 28 October 2025, the Company announced that it had completed a capital raising of \$1.73million (before costs) via a Placement of 34,611,222 new fully paid ordinary shares (**Placement Shares**) in the Company at A\$0.05 per share, to strategic, sophisticated, professional and institutional investors (**Placement**). Attaching to each Placement share was a 1-for-1 free attaching option exercisable at \$0.10 expiring 4 November 2027 (**Placement Options**).

Funds raised from the issue will principally be applied to activities underpinning the Company's acceleration of digital display network expansion via new site roll out; early repayment of remaining debt to oOh! media Limited and reducing interest expense and bringing forward the Company's maiden NPAT positive result while accelerating Motio's marketing automation and AI creative capabilities for our Local Sales development.

On 4 November 2025 the Company issued 6,922,244 Placement Shares pursuant to Listing Rule 7.1, 27,688,978 Placement Shares pursuant to Listing Rule 7.1A and 34,611,222 attaching Placement Options pursuant to Listing Rule 7.1. The Company is seeking to ratify the issue of these Placement Shares and Options under Resolutions 1(A) and 1(B).

### 3.2 Lead Manager

Blue Ocean Equities Pty Ltd (**Blue Ocean**) acted as lead manager to the Placement (**Lead Manager**) pursuant to a lead manager mandate dated 26 October 2025. In consideration for their services as Lead Manager, Blue Ocean was paid a 3% management fee and a 3% selling fee in cash.

### 3.3 ASX Listing Rules 7.1 and 7.1A

ASX Listing Rule 7.1 provides that a company must not, subject to specified exceptions, issue or agree to issue more equity securities during any 12 month period than that amount which represents 15% of the number of fully paid ordinary securities on issue at the commencement of that 12 month period.

ASX Listing Rule 7.1A provides that an eligible entity may seek shareholder approval at its annual general meeting to have the additional capacity to issue equity securities during any 12 month period up to that amount which represents 10% of the number of fully paid ordinary securities on issue at the commencement of that 12 month period, subject to that issue satisfying certain criteria.

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the company's capacity to issue further equity securities without shareholder approval under that rule, the Company wishes to retain as much flexibility as possible to issue additional equity securities into the future without having to obtain shareholder approval for such issues under Listing Rule 7.1 and 7.1A.

The issue of the of the Placement Shares and Placement Options do not fit within any of the exception set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 25% limit in Listing Rules 7.1 and 7.1A, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 and 7.1A for the 12 month period following the date of issue of the Placement Shares.

By ratifying the issue of the Placement Shares and Placement Options, the Company will retain the flexibility to issue equity securities in the future up to the 15% annual placement capacity set out in ASX Listing Rule 7.1 and up to the 10% additional placement capacity set out in ASX Listing Rule 7.1A without the requirement to obtain prior Shareholder approval.

### 3.4 Technical Information required by Listing Rule 14.1A

If Resolutions 1(A) and 1(B) are passed, the Placement Shares and Placement Options will be excluded in calculating the Company's combined 25% limit in Listing Rules 7.1 and 7.1A, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Placement Shares and Placement Options.

If Resolutions 1(A) and 1(B) are not passed, the Placement Shares and Placement Options will be included in calculating the Company's combined 25% limit in Listing Rule 7.1 and 7.1A, effectively decreasing the number of equity securities the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Placement Shares and Placement Options.

### 3.5 Technical information required by ASX Listing Rule 7.5

Pursuant to and in accordance with ASX Listing Rule 7.5, the following information is provided in relation to the Resolutions 1(A) and 1(B):

- a) the Placement Shares and Placement Options were issued on 4 November 2025 to sophisticated, professional or other exempt investors, identified by the Lead Manager. Given the stage of development of the Company, the jurisdiction of the assets and size of the placement, the Lead Manager targeted specific institutional groups that are comfortable with the risk profile of the Company and are able to participate in the placement in a material manner. None of the subscribers for the Placement Shares were related parties of the Company. No applicant for the Placement Shares and Placement Options was a member of the Company's key management personnel, a substantial holder in the Company, an advisor to the entity or an associate of any of these persons that were issued more than 1% of the entity's current issued capital;
- b) a total of 34,611,222 Placement Shares and Placement Options were issued on 4 November 2025, as follows:
  - i. 6,922,244 Placement Shares were issued under the Company's Listing Rule 7.1 capacity;
  - i. 27,688,978 Placement Shares were issued under the Company's Listing Rule 7.1A capacity; and
  - ii. 34,611,222 Placement Options were issued under the Company's Listing Rule 7.1 capacity.
- c) the issue price was \$0.05 per Placement Share;
- d) the Placement Shares were all fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;
- e) the terms of the Placement Options are set out in Schedule 1 attached to this Notice;
- f) the Placement Shares and Placement Options were issued on 4 November 2025;
- g) the purpose of the issue of the Placement Shares and Placement Options and the intended use of the funds raised under the Placement is summarised in section 3.1 above;
- h) the Placement Shares and Placement Options were not issued pursuant to any agreement; and
- i) a voting exclusion statement is set out in Resolutions 1(A) and 1(B) of the Notice.

The Directors of the Company believe Resolutions 1(A) and 1(B) are in the best interest of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of this Resolution. In the interests of all Directors in the outcome of this Resolution, the Board declines to make a recommendation to Shareholders regarding this Resolution.

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## 4. RESOLUTION 2 – APPROVAL TO ISSUE BLUE OCEAN EQUITIES OPTIONS

### 4.1 General

The Company has entered into a Corporate Advisory Mandate with Blue Ocean Equities Pty Ltd for the provision of corporate advisory services for a period of twelve months to 30 September 2026 (**Mandate**).

In consideration for entering into the Mandate, the Company has agreed, subject to shareholder approval, to issue 4 million options on the terms and conditions set out in Schedule 2 attached to this Notice (**Blue Ocean Options**).

Resolution **Error! Reference source not found.** seeks Shareholder approval for the issue of the Blue Ocean Options.

### 4.2 Technical Information required by Listing Rule 14.1A

Resolution 2 is passed, the Company will be able to proceed with the issue of the Blue Ocean Options and the issue will be excluded from the calculation of the Company's 15% limit under Listing Rule 7.1.

If Resolution 2 is not passed, the Company will not be able to proceed with the issue of the Blue Ocean Options and will need to consider other methods of remunerating Blue Ocean for its advisory services.

### 4.3 Technical information required by ASX Listing Rule 7.3

Pursuant to and in accordance with ASX Listing Rule 7.3, the following information is provided in relation to Resolution 2:

- a) A total of 4,000,000 Options exercisable at 8.25¢ per option will be issued to Blue Ocean (and/or its nominees);
- b) the Blue Ocean Options will be issued on the terms and conditions set out in Schedule 2 of this Notice;
- c) the Blue Ocean Options will be issued no later than 3 months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules) and it is intended that the issue will occur on the same date;
- d) each Blue Ocean Option was issued for a nil issue price in connection with a Corporate Advisory Mandate set out in section 4.1 above and in consideration for twelve month corporate advisory services. Accordingly no funds will be raised from the issue of the Blue Ocean Options;
- e) there are no further material terms to disclose in respect to the issue of the Blue Ocean Options; and
- f) a voting exclusion statement is included for Resolution 2 of the Notice.

The Board unanimously recommends that Shareholders vote in favour of Resolution 2.

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## 5. ENQUIRIES

Shareholders are required to contact the Company Secretary, Mr Matthew Foy, on (+61 2) 7227 2277 if they have any queries in respect of the matters set out in these documents.

# Glossary

**\$** means Australian dollars.

**General Meeting** or **Meeting** means the meeting convened by the Notice.

**ASIC** means the Australian Securities and Investments Commission.

**ASX** means ASX Limited.

**ASX Listing Rules** means the Listing Rules of ASX.

**Blue Ocean** means Blue Ocean Equities Pty Ltd (ACN 151 186 935).

**Blue Ocean Options** has the meaning set out in section 4.1.

**Board** means the current board of directors of the Company.

**Business Day** means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

**Chair** means the Chair of the Meeting.

**Company** means Motio Ltd (ACN 147 799 951).

**Constitution** means the Company's constitution.

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

**Directors** means the current directors of the Company.

**EDST** means Australia Eastern Daylight Savings Time as observed in Sydney, NSW.

**Equity Securities** includes a Share, a right to a Share or Option, an Option, a convertible security and any security that ASX decides to classify as an Equity Security.

**Explanatory Statement** means the explanatory statement accompanying the Notice.

**Key Management Personnel** has the same meaning as in the accounting standards and broadly includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director (whether executive or otherwise) of the Company.

**Lead Manager** has the meaning set out in section 3.2

**Mandate** has the meaning set out in section 4.1.

**Notice** or **Notice of Meeting** or **Notice of General Meeting** means this notice of general meeting including the Explanatory Statement and the Proxy Form.

**Ordinary Securities** has the meaning set out in the ASX Listing Rules.

**Placement** has the meaning set out in section 3.1.

**Placement Shares** has the meaning set out in section 3.1.

**Placement Options** has the meaning set out in section 3.1.

**Proxy Form** means the proxy form accompanying the Notice.

**Resolutions** means the resolutions set out in this Notice, or any one of them, as the context requires.

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

**Shareholder** means a holder of a Share.

## SCHEDULE 1 - Terms and Conditions of Placement Options

The terms and conditions of the Options are as follows:

### a) Entitlement

Each Option entitles the holder to subscribe for one (1) Share upon exercise of the Option.

### b) Exercise Price

Subject to paragraph (j), the amount payable upon exercise of each Option is \$0.10 (**Exercise Price**).

### c) Expiry Date

Each Option will expire at 5:00 pm (WST) on 4 November 2027 (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

### d) Exercise Period

The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

### e) Notice of Exercise

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (Notice of Exercise) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

### f) Exercise Date

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (Exercise Date).

### g) Timing of issue of Shares on exercise

Following the Exercise Date and within the time period specified by the ASX Listing Rules, the Company will:

- i. issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;
- ii. if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- iii. if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under (g)(ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

### h) Quotation of Options

The options are not quoted.

### i) Shares issued on exercise

Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

### j) Reconstruction of capital

If at any time the issued capital of the Company is reconstructed, all rights of a holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

### k) Participation in new issues

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

### l) Change in Exercise Price

There is no right to change the Exercise Price of an Option nor the number of Shares over which the Option can be exercised, if the Company completes a pro rata issue of Shares which is not a bonus issue.

### m) Transferability

The Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

## SCHEDULE 2 - Terms and Conditions of Blue Ocean Options

The terms and conditions of the Options are as follows:

### **a) Entitlement**

Each Option entitles the holder to subscribe for one (1) Share upon exercise of the Option.

### **b) Exercise Price**

Subject to paragraph (j), the amount payable upon exercise of each Option is \$0.0825 (**Exercise Price**).

### **c) Expiry Date**

Each Option will expire at 5:00 pm (WST) on the date that is two years from the date of issue of the Options (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

### **d) Exercise Period**

The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

### **e) Notice of Exercise**

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (Notice of Exercise) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

### **f) Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (Exercise Date).

### **g) Timing of issue of Shares on exercise**

Following the Exercise Date and within the time period specified by the ASX Listing Rules, the Company will:

- iv. issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;
- v. if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- vi. if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under (g)(ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

### **h) Quotation of Options**

The options will not be quoted.

### **i) Shares issued on exercise**

Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

### **j) Reconstruction of capital**

If at any time the issued capital of the Company is reconstructed, all rights of a holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

### **k) Participation in new issues**

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

### **l) Change in Exercise Price**

There is no right to change the Exercise Price of an Option nor the number of Shares over which the Option can be exercised, if the Company completes a pro rata issue of Shares which is not a bonus issue.

### **m) Transferability**

The Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

Your proxy voting instruction must be received by **11:00am (AEDT) on Monday, 15 December 2025**, 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 Key Management Personnel.

### 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://automicgroup.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:

##### WEBSITE:

<https://automicgroup.com.au>

##### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

