TANAMI GOLD NL

2 November 2026

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Tanami Gold NL (ASX : TAM) (the **Company)** advises that the Annual General Meeting **(Meeting)** of Shareholders will be held at Quest South Perth Foreshore, 22 Harper Terrace, Western Australia on **Monday, 30 November 2026 at 10:00 am (AWST).**

In accordance with section 110D of the *Corporations Act 2001 (Cth),* the Company will not be dispatching physical copies of the Notice of Meeting unless a Shareholder has elected to receive the document in hard copy in accordance with the timeframe specified in section 110E(8) of the *Corporations Act 2001 (Cth).*

A copy of the Meeting materials can be viewed on the Company's website at www.tanami.com.au and a complete copy of the Meeting materials has been lodged with the Australian Securities Exchange **(ASX)** and can be viewed at www.asx.com.au under the Company's ASX code "TAM".

If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the Proxy Form.

A copy of your Proxy Form is enclosed for your convenience.

The Company intends to hold a physical meeting. The Company will notify any changes to this by way of an announcement on ASX and the Company's website should the circumstances change.

Your Proxy Form must be received by **10:00am (AWST) on Saturday, 28 November 2026**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting materials are important and should be read in their entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely

Pauline Collinson
Company Secretary

TANAMI GOLD NL

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NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held at
Quest South Perth Foreshore
22 Harper Terrace, South Perth Western Australia
at 10:00am (WST) on Monday, 30 November 2026

Shareholders are urged to attend the meeting or vote by lodging the Proxy Form attached to this Notice.

This Notice of Annual General Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Should you wish to discuss any matter please do not hesitate to contact the Company by telephone on +61 8 6373 5130

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Shareholders of **Tanami Gold NL ABN 51 000 617 176 (Tanami or Company)** will be held at the Quest South Perth Foreshore, 22 Harper Terrace, South Perth Western Australia on **Monday, 30 November 2026 at 10:00am (WST**) (the Meeting).

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form are part of this Notice.

Terms and abbreviations used in this Notice and the Explanatory Memorandum are defined in Section 6.

VOTING ELIGIBILITY

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001 (Cth)* that the persons eligible to vote at the Meeting are those who are registered as Shareholders on **Saturday, 28 November 2026** (being 2 days prior to the date of the meeting) at 10:00am (WST).

VOTING IN PERSON

To vote in person, attend the Meeting on the date and at the place set out above. The Meeting will commence at 10:00am WST.

CORPORATE SHAREHOLDERS

Corporate Shareholders should comply with the execution requirements set out on the proxy form or otherwise with the provisions of section 127 of the Corporations Act. Section 127 of the Corporations Act provides that a company may execute a document without using its common seal if the document is signed by:

- two directors of the company
- a director and a company secretary of the company; or
- for a proprietary company that has a sole director who is also the company secretary, that director.

CORPORATE REPRESENTATIVES

A corporation may elect to appoint an individual to act as its representative in accordance with section 250D of the Corporations Act, in which case the Company will require a certificate of appointment of the corporate representative executed in accordance with the Corporations Act. The certificate of appointment must be lodged with the Company and/or the Company's share registry before the Meeting or at the registration desk on the day of the Meeting.

VOTING BY PROXY OTHER THAN ONLINE

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy. A proxy need not be a shareholder of the company.

The Company encourages Shareholders to appoint the Chair as your proxy. To do so, mark the appropriate box on the Proxy Form. If the person you wish to appoint as your proxy is someone other than the Chair, please write the name of that person in the space provided on the Proxy Form. If you leave this section blank, or your named proxy does not attend the Meeting, the Chair will be your proxy.

To vote by proxy, please complete and sign the enclosed Proxy Form and return it by:

(a) post to Automic Group GPO Box 5193 Sydney, New South Wales 2001 using the reply-paid envelope included with this Notice of Meeting,

(b) fax to Automic Group on +02 8583 3040 from within Australia or +61 2 8583 3040 from overseas; or

(c) post to company's registered office at Unit 202, Level 2, Echelon Building, 77 South Perth Esplanade, South Perth Western Australia 6151,

in each case so that it is received by no later than 48 hours prior to the meeting being **10:00am (WST) on Saturday, 28 November 2026.** Proxy forms received after this time will be invalid. Alternatively, shareholders may lodge their proxy voting instructions online before such time and in accordance with the section below headed "Voting and Lodgement of Proxy Voting Instructions Online".

You are entitled to appoint up to two persons to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, you may photocopy the Proxy Form, or an additional Proxy Form may be obtained by telephoning the Share Registry on 1300 288 664 (within Australia) or +61 2 8072 1400 (outside Australia).

Please note, it is recommended Shareholders complete the attached proxy form and send to the Company or share registry via the communication methods outlined above.

To appoint a second proxy you must, on each Proxy Form, state (in the appropriate box) the percentage of your voting rights which are the subject of the relevant proxy. If both Proxy Forms do not specify that percentage, each proxy may exercise half your votes. Fractions of votes will be disregarded.

You may direct your proxy how to vote by placing a mark in the 'FOR', 'AGAINST' or 'ABSTAIN' box opposite the Resolution. All your votes will be cast in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on the Resolution by inserting the percentage or number of Shares you wish to vote in the appropriate boxes. If you do not mark any of the boxes next to a Resolution, your proxy may vote as he or she chooses. If you mark more than one box on the Resolution, your vote will be invalid.

If you complete and return a proxy form, you may still attend the meeting in person, revoke the proxy and vote at the meeting.

VOTING AND LODGEMENT OF PROXY VOTING INSTRUCTIONS ONLINE

Shareholders are encouraged to lodge their proxy voting instructions online by:

- visiting https://investor.automic.com.au/#/loginsah and submitting proxy voting instructions. To submit proxy voting instructions, shareholders will need their Securityholder Reference Number (**SRN**) or their Holder Identification Number (**HIN**) and their allocated Control Number, as shown on their Proxy Form; or

- using their smartphone to scan the QR Code that appears on their Proxy Form, and following the instructions provided. To scan the code, shareholders will need to download a free QR Code reader app to their smartphone. Once scanned, the QR Code will take shareholders to the relevant website for submitting proxy voting instructions online.

Please refer to the enclosed Proxy Form for more information on submitting proxy voting instructions online.

CHAIR VOTING UNDIRECTED PROXIES

If the Chair is your proxy, the Chair will cast your votes in accordance with your directions on the Proxy Form. If you do not mark any of the boxes on the Resolutions, then you expressly authorise the Chair to vote your undirected proxies at his/her discretion.

As at the date of this Notice of Meeting, the Chair intends to vote 'For' undirected proxies **FOR** Resolutions 1, 2 and 3. In exceptional cases the Chair's intentions may subsequently change and in this event, the Company will make an announcement to the market.

AGENDA

ORDINARY BUSINESS

Part A – Financial and Other Reports

Financial and Other Reports

To receive and consider the annual financial report for the year ended 30 June 2026 and the related Directors' Report, Directors' Declaration and Auditors' Report.

Resolution 1 – Adopt Remuneration Report

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

> *"That the Remuneration Report of the Company for the annual financial year ended 30 June 2026 (as disclosed in the 2026 Annual Report) be adopted."*

Under the Corporations Act, this Resolution is advisory only and does not bind the Directors or the Company.

Voting exclusion

To the extent required by section 250R of the Corporations Act, a vote on this Resolution must not be cast (in any capacity) by or on behalf of any of the following persons:

(a) a member of a Group Company's key management personnel details of whose remuneration are included in the Remuneration Report; or

(b) a Closely Related Party of such a member.

However, a person (the "voter") may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of such a member or a Closely Related Party of such a member and either:

(c) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the Resolution; or

(d) the voter is the chair of the meeting and the appointment of the chair as proxy does not specify the way the proxy is to vote on the Resolution and expressly authorises the chair to exercise the proxy even if the Resolution is connected directly or indirectly with the remuneration of a member of a Group Company's key management personnel.

Part B – Re-Election of Directors

Resolution 2 – Re-Election of Mr Brett Smith

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

> *"That in accordance with Article 13.2 of the Company's Constitution, Listing Rules 14.4 and 14.5, and for all other purposes, Mr Brett Smith, appointed to the Board on 6 February 2018, retires and, being eligible, is elected as a Director on the terms and conditions in the Explanatory Memorandum*

Part B – Re-Election of Directors continued

Resolution 3 – Re-Election of Mr Carlisle Procter

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

> *"That in accordance with Article 13.2 of the Company's Constitution, Listing Rules 14.4 and 14.5, and for all other purposes, Mr Carlisle Procter, appointed to the Board on 9 December 2011, retires and, being eligible, is elected as a Director on the terms and conditions in the Explanatory Memorandum*

OTHER BUSINESS

To consider any other business which may properly be brought before the Meeting in accordance with the Company's Constitution and the Corporations Act.

BY ORDER OF THE BOARD

Pauline Collinson
Company Secretary

Dated: **30 October 2026**

1. Introduction

This Explanatory Memorandum is provided to Shareholders of **Tanami Gold NL ACN 000 617 176** to explain the Resolutions to be put to Shareholders at the Annual General Meeting to be held at Quest South Perth Foreshore on **Monday, 30 November 2026 at 10:00am (WST)**.

The Directors recommend Shareholders read the accompanying Notice of Annual General Meeting and Explanatory Memorandum in full before making any decision in relation to the Resolutions.

2. Consider the Company's 2026 Annual Report

In accordance with the Corporations Act, the first item of the Notice deals with the consolidated annual financial statements of the Company for the financial year ended 30 June 2026, together with the Directors' declaration and report in relation to that financial year and the auditor's report on those annual financial statements.

Shareholders should consider these documents and raise any matters of interest with the Directors when this item is being considered.

No Resolution is required to be moved in respect of this item.

Shareholders will be given a reasonable opportunity at the Annual General Meeting to ask questions and make comments on the accounts and on the business, operations and management of the Company.

The Chair will also provide Shareholders a reasonable opportunity to ask the auditor questions relevant to:

- the conduct of the audit;
- the preparation and content of the independent audit report;
- the accounting policies adopted by the Company in relation to the preparation of accounts; and
- the independence of the auditor in relation to the conduct of the audit.

Written questions to the Company's auditor relevant to the content of the auditor's report or the conduct of the audit may be submitted to the Company may be submitted no later than 5 business days before the Meeting to the Company Secretary at the Company's registered office.

3. Resolution 1 – Approval of the Remuneration Report

3.1 FY2026 Remuneration Report

The Annual Report for the year ended 30 June 2026 contains a Remuneration Report that sets out the details of the remuneration of all Directors and Key Management Personnel during the financial year. In addition, it describes the Board's remuneration policy. In accordance with section 250R(2) of the Corporations Act the Company is required to present to its Shareholders the Remuneration Report as disclosed in the Company's 2026 Annual Report.

The Chair of the Meeting will allow a reasonable opportunity for Shareholders to ask questions about, or make comments on, the Remuneration Report at the Meeting. In addition, Shareholders will be asked to vote on the Remuneration Report.

The Board submits the Remuneration Report to Shareholders for their consideration and adoption by way of a non-binding Resolution as required by the Corporations Act.

The Resolution is advisory only and does not bind the Company or its Directors. The Board will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report when reviewing the Company's remuneration policies.

Any undirected proxies held by the Chair will be voted in favour of Resolution 1.

The Company encourages all Shareholders to cast their vote in relation to Resolution 1.

3.2 Corporations Act Requirements

A company is required to put to its Shareholders a resolution proposing the calling of another meeting of Shareholders to consider the appointment of Directors of the Company (**Spill Resolution**) if, at consecutive Annual General Meetings, at least 25% of the votes cast on a Remuneration Report resolution are voted against adoption of the Remuneration Report and at the first of those Annual General Meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those Annual General Meetings.

If more than 50% of shareholders vote in favour of the Spill Resolution, the Company must convene the Extraordinary General Meeting (**Spill Meeting**) within 90 days of the second Annual General Meeting.

All of the Directors who were in office when the Company's Directors' Report (as included in the Company's Annual Financial Report for the financial year immediately before the second Annual General Meeting) was approved, other than any Managing Director of the Company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as Director is approved will be the Directors of the Company.

The FY2026 Remuneration Report sets out the Company's remuneration arrangements for Directors and Key Management Personnel. The Remuneration Report is part of the Directors' Report contained in the FY2026 Annual Financial Report.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the Annual General Meeting.

3.3 Voting Restrictions

The Company will disregard any votes cast on Resolution 1 by or on behalf of a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report, or a Closely Related Party of such a member. However, these persons may cast a vote on Resolution 1 if:

a) the person does so as a proxy;

b) the vote is not cast on behalf of a member of the Key Management Personnel or a Closely Related Party of such a member; and either

   (i) the person is appointed as a proxy in writing that specifies the way the proxy is to vote on the Resolution; or

   (ii) the proxy is the Chair of the Meeting and the appointment of the Chair as proxy:

      (a) does not specify the way the proxy is to vote on the Resolution; and

      (b) expressly authorises the Chair to exercise the proxy even if the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

3.4 Directors' Recommendation

The Board considers that its current practices of setting executive and non-executive remuneration are within normal industry expectations and provides an effective balance between the need to attract and retain the services of the key management personnel that the Company requires. As such Directors' recommend that Shareholders vote in favour of Resolution 1.

Any undirected proxies held by the Chair will be voted in favour of Resolution 1.

4. Resolution 2 – Re-Election of Brett Smith as a Director

Resolution 2 seeks the re-election of Brett Smith (BEng) (Chem) (Hons) MBA & MRes as a Director of the Company. He was appointed on 6 February 2018.

Mr Smith retires by rotation in accordance with Clause 13.2 of the Constitution and, being eligible, offers himself for re-election.

Mr Smith has served on the board of private mining and exploration companies for over 35 years and has international experience in engineering, construction and mineral processing companies and has participated in the development of several mining and processing projects including, coal, iron ore, base and previous metals. Mr Smith is an Executive Director of ASX listed companies Metals X Limited (ASX:MLX) and Hong Kong listed Dragon Gold Mining Limited (HKEX:1712) (formerly Dragon Mining Limited. He is a Non-Executive Director of several ASX listed entities and LSE listed First Tin Plc.

Being eligible, Mr Smith offers himself for re-election as a Director of Tanami Gold NL.

Directors' Recommendation

The Board (other than Mr Smith) recommends shareholders vote in favour of the Resolution.

Any undirected directed proxies held by the Chair will be voted in favour of Resolution 2

5. Resolution 3 – Re-Election of Carlisle Procter as a Director

Resolution 3 seeks the re-election of Carlisle Procter (B.Ec, M.Ec, FCSI, MAICD)) as a Director of the Company He was appointed on 9 December 2011.

Mr Procter retires by rotation in accordance with Clause 13.2 of the Constitution and, being eligible, offers himself for re-election.

Mr Procter has served on the board of several companies. He holds a Bachelor's Degree and a Masters Degree in Economics. He was previously a Non-Executive Director of Hong Kong listed Dragon Gold Mining Limited (formerly Dragon Mining Limited) (HKEX:1712) prior to the completion of its reorganisation to domicile to Hong Kong.

Being eligible, Mr Procter offers himself for re-election as a Director of the Company.

Directors' Recommendation

The Board (other than Mr Procter) recommends shareholders vote in favour of the Resolution.

Any undirected directed proxies held by the Chair will be voted in favour of Resolution 3.

6. Interpretation

ASIC means the Australian Securities and Investments Commission;

Associate has the meaning given to that term in the Listing Rules;

ASX means ASX Limited ACN 008 624 691 or the Australian Securities Exchange;

Board means the board of directors of the Company;

Closely Related Party (as defined in the Corporations Act) of a member of the Key Management Personnel for an entity means:

(a) a spouse or child of the member;

(b) a child of the member's spouse;

(c) a dependant of the member or the member's spouse;

(d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity;

(e) a company the member controls; or

(f) a person prescribed by the regulations for the purposes of this definition;

Company means Tanami Gold NL;

Constitution means the constitution of the Company from time to time;

Corporations Act means the *Corporations Act 2001* (Cth) as amended, varied or replaced from time to time;

Director means a director of the Company;

Explanatory Memorandum means this explanatory memorandum accompanying the Notice of Meeting;

FY25 means the financial year from 1 July 2025 to 30 June 2026.

Key Management Personnel has the definition given in the accounting standards as those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly and indirectly, including any director (whether executive or otherwise) of that entity;

Listing Rule means the official listing rules of the ASX as amended from time to time;

Meeting or **Annual General Meeting** means the annual general meeting to be held on Monday, 30 November 2026;

Notice of Meeting or **Notice** means the notice of meeting giving notice to shareholders of the Meeting, accompanying this Explanatory Memorandum;

Ordinary Resolution means a resolution passed by more than 50% of the votes cast at a general meeting of shareholders;

Resolution means a resolution proposed at the Meeting;

Share means an ordinary fully paid share in the issued capital of the Company;

Shareholder means a holder of Shares in the Company.

WST means Australian Western Standard Time, being the time in Perth, Western Australia.

Any inquiries in relation to the Resolutions or the Explanatory Memorandum should be directed to Pauline Collinson, Company Secretary.

Unit 202, Level 2
Echelon
77 South Perth Esplanade
South Perth WA 6151
(08 6373 5130)

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Tanami Gold NL | ABN 51 000 617 176

Your proxy voting instruction must be received by **10:00am (AWST) on Saturday, 28 November 2026**, 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://portal.automic.com.au/investor/home 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

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)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Tanami Gold NL, to be held at **10:00am (AWST) on Monday, 30 November 2026 at Quest South Perth Foreshore, 22 Harper Terrace, South Perth Western Australia** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Adopt Remuneration Report	☐	☐	☐
2	Re-Election of Mr Brett Smith	☐	☐	☐
3	Re - Election of Mr Carlisle Procter	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

AUTOMIC

TAM