

26 March 2020

## General Meeting 31 March 2020

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The Company provides the following advice in relation to the practices that will be observed during the conduct of its planned General Meeting (GM) of Shareholders scheduled to be held on 31 March 2020.

The Company strongly encourages Shareholders to avoid attending the meeting in person given the risks posed by COVID-19. The Company encourages your participation in the GM through the submission of proxy forms as an alternative to attending the meeting in person. Proxy forms must be received by 5pm (WST) on 27<sup>th</sup> March.

Participation in the GM will be limited to Shareholders. If you propose to attend the GM in person, you will be asked upon registration if you have;

- travelled either overseas or interstate in the last 14 days;
- been in contact with someone diagnosed with COVID19;
- any of the symptoms of COVID19.

Shareholders responding in the affirmative to any of the above questions during the registration process will not be permitted to attend the GM. Conduct of the GM will be managed in strict accordance with the Government's latest advice including those concerning social distancing.

This advice is subject to the current advice issued by WA State and Federal Governments and is subject to change.

**-ENDS-**

For further enquiries please contact:

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