

How to cast your vote

Voting at the virtual meeting will be conducted via an online poll on Zoom, which is recommended by ASIC for shareholders' meetings for listed companies.

All voting representatives will be asked to complete an anonymous poll to cast their vote.

Only one vote per member will be counted.

To ensure that all votes are tallied, ACSA staff will authenticate and calculate the number of voting representatives in attendance prior to the poll commencing. If the number in attendance equals the number of votes tallied then it is satisfied that the voting has been correctly actioned.

Observers will legitimately need to observe the break-out voting, but they will need to abstain from voting and will be reminded of this from the Chair.

The poll results and proxy votes will be downloaded and screen shot for recording purposes.

Results will be calculated and published for minuting at the commencement of the vote. The live vote and proxies cannot be tallied automatically, so a manual calculation is required and will need to be checked by a second observer.