



Annual General Meeting

Thursday 16 December 2021



Agenda

- Welcome and introductions
- Chair's address
- Voting & questions
- Formal business
- Meeting close

CHAIR'S ADDRESS

VOTING & QUESTIONS

FORMAL BUSINESS

Annual Report and Financial Statements

To receive and consider the Annual Financial Report, the Directors' Report and Auditor's Report for the Company for the year ended 30 June 2021, all of which are set out in the Company's 2021 Annual Report.

There is no formal resolution required for this item but questions for the Board, CFO or the Auditor are welcome.

Resolution 1

Re-election of Director – Ms Catherine (Kate) Hill

“That Ms Catherine (Kate) Hill, who retires in accordance with Rule 6.4 (a) of the Constitution and, being eligible, offers herself for election, be re-elected as a Director of the Company.”

	FOR	AGAINST	ABSTAIN	OPEN
Number of votes	1,976,767,702	0	17,926	0
Percentage of votes	100%	0	N/A	0

Resolution 2

Re-election of Director – Mr John Murray

“That Mr John Murray, who retires in accordance with Rule 6.4 (a) of the Constitution and, being eligible, offers himself for election, be re-elected as a Director of the Company.”

	FOR	AGAINST	ABSTAIN	OPEN
Number of votes	1,976,208,891	103,907	472,830	0
Percentage of votes	99.99%	0.01%	N/A	0

Meeting Close and Close of Poll

Thank you



80 Mildura St, Fyshwick
Canberra ACT 2609

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