

Annual General Meeting

Instructions for online meeting

Millennium's AGM will be held online at 11am on Wednesday 30 November (AEDT)

Click [here](#) to join the online meeting:

See pages 2&3 for information about
>How to Vote and
>How to Ask a Question.

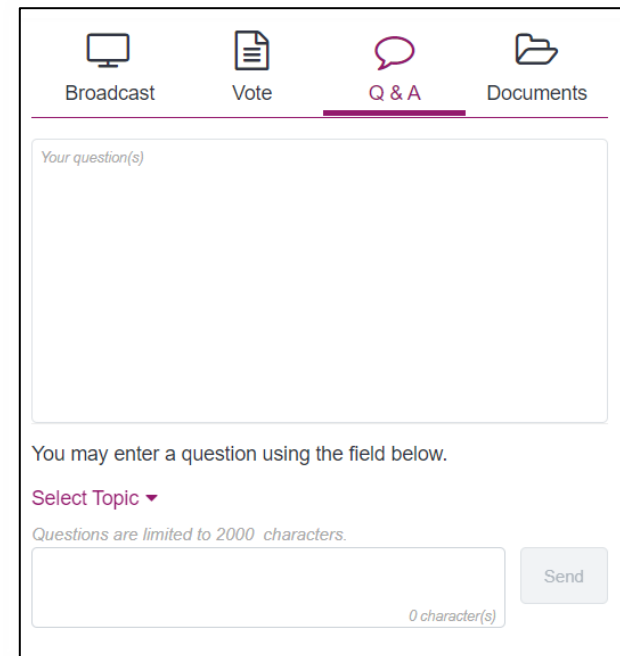
How to vote

- When the poll is open, select the vote icon at the top of the screen
- To vote, select either For, Against or Abstain
- You will see a vote confirmation
- To change or cancel your vote “click here to change your vote” at any time until the poll is closed

The screenshot displays a web interface for a voting process. At the top, there is a navigation bar with four icons: a monitor for 'Broadcast', a document with a checkmark for 'Vote' (which is highlighted with a purple underline), a speech bubble for 'Q & A', and a folder for 'Documents'. Below the navigation bar is a grey header section titled 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director'. Below this item is a row of three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this item, there is a green checkmark icon, followed by the text 'We have received your vote For' and a link 'Click here to change your vote.'.

How to ask a question

- To ask a written question select the Q & A icon
- Select the topic your question relates to from the drop-down list
- Type your question in the text box and **press** the send button
- To ask a verbal question follow the instructions below the broadcast window.



The screenshot shows a navigation bar with four icons: a monitor for 'Broadcast', a document for 'Vote', a speech bubble for 'Q & A' (which is highlighted with a red underline), and a folder for 'Documents'. Below the navigation bar is a large text input area with the placeholder text 'Your question(s)'. Underneath this area is the instruction 'You may enter a question using the field below.' followed by a dropdown menu labeled 'Select Topic ▼'. Below the dropdown is a smaller text input field with the placeholder '0 character(s)' and a 'Send' button to its right. A note above the smaller input field states 'Questions are limited to 2000 characters.'