



# Annual General Meeting

22 November 2023

**millennium**

# Welcome & Introductions

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A woman with long blonde hair, wearing a black dress, is seen from behind as she opens a glass door. The door has a large, light blue circular graphic with the word "millennium" in a bold, sans-serif font. The "m" is orange, and the rest of the letters are black. The background shows a modern office interior with wood-paneled walls and a ceiling with recessed lights. The overall scene is brightly lit and professional.

# Millennium Board



**Darren Perry**  
Chairman



**Royce Galea**  
CEO & Managing Director



**Rohan Garnett**  
Non-executive Director



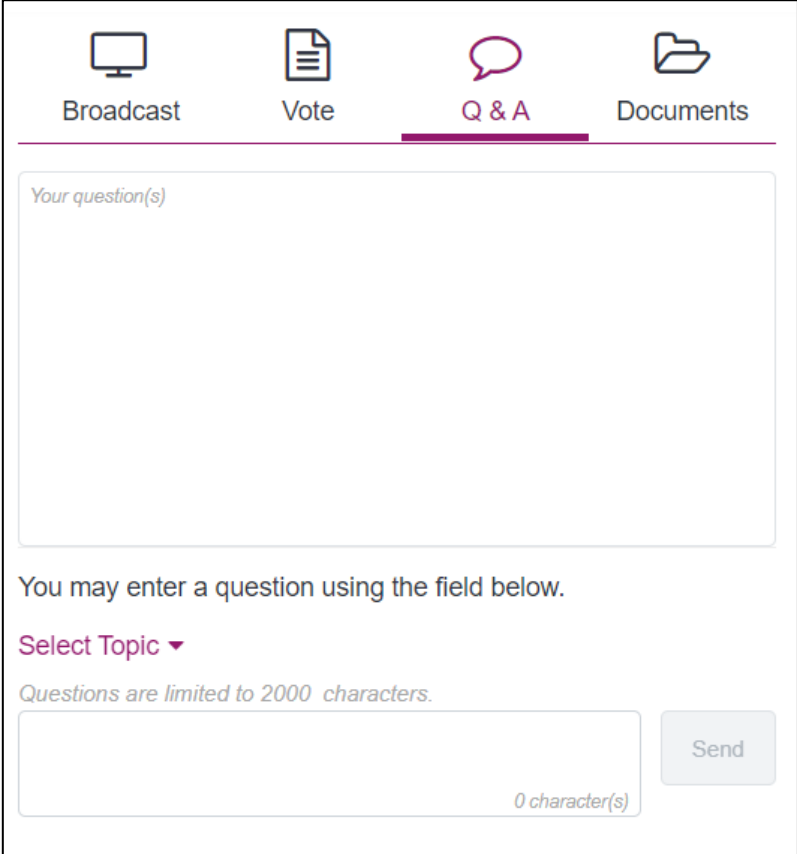
**Jo-Anne Dal Santo**  
Company Secretary



**Amarjit Sidhu**  
Chief Financial Officer

# 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 user interface with four navigation tabs: Broadcast, Vote, Q & A (which is highlighted with a purple underline), and Documents. Below the tabs is a large text input area labeled "Your question(s)". Underneath this is a smaller text box with a "Send" button. Above the "Send" button is a "Select Topic" dropdown menu. A character count "0 character(s)" is displayed at the bottom right of the text box. A note states "Questions are limited to 2000 characters."

# How to: **Vote Online**

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

# Agenda

Chairman's **Address**<

CEO **Update**<

Business of the Annual General **Meeting**<

**Questions**<

Closing of portal **Voting**<



GOLD CLASS



OPSM

BUILT DIFFERENT  
by Kenji Igarashi



# Chairman's Address

4 PARKS 12 MONTHS  
ONE PASS





# CEO Update



**Business of the  
Annual General  
Meeting**

# Item 1: Consolidated Financial Statements, Directors' Report and Auditor's Report

To receive and consider the consolidated financial statements, directors' report and auditor's report for the period ended 30 June 2023.

Note: this item of business does not require Shareholders to vote on a resolution to adopt the received reports.

## Item 2: Re-election of Director

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

*“That in accordance with Rules 62 and 63 of the Company’s Constitution, Darren Perry be reelected as a Director.”*

## Item 3: Adoption of the Remuneration Report

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

***“That, for the purposes of section 250R(2) of the Corporations Act, the Company’s Remuneration Report for the period ended 30 June 2023 is adopted.”***

**Note:** The Remuneration Report is set out on pages 24 to 32 of the Annual Report.

**Note:** Under the Corporations Act, the vote on this resolution is advisory only and does not bind the directors or the Company.

## Item 4: Approval of additional 10% Placement Capacity

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

*“That, Shareholders approve that the Company have the additional capacity to issue equity securities provided for in Listing Rule 7.1A and on the terms and conditions set out in the Explanatory Notes.”*



Questions?



**THANK YOU**

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