
2021 AGM: Voting Instructions and How to Participate in the AGM

1. Voting instructions

1.1 What can you vote on?

Members, please note that

- There is one special resolution for voting at this year's AGM that relates to the Appointment of Auditor.
- Voting for nominated Board Directors closes at 17:00 hours (5:00pm) (AEST) on Thursday 2 September 2021.

Therefore:

- You can vote at the AGM on acceptance (or otherwise) of reports and/or minutes of the previous year.
- You can vote *prior to the AGM* on election of Directors.

1.2 Who can vote?

Only current financial members of the AIHS can vote.

1.3 How do you cast your vote?

1.3.1 Elections of Directors – voting is open from 00:00 hours (AEST) Monday 9 August 2021.

Please note that voting is open for three (3) vacant positions on the Board. Members can vote on election of Directors in the following way:

- Electronic voting by [clicking here](#) by 17:00 hours (5:00pm) (AEST) on Thursday 2 September 2021; or
- Voting via the [direct voting form](#) to the formal notice of the AGM. These must be submitted to the AIHS national office in person or by post by 17:00 hours (5:00pm) (AEST) on Thursday 2 September 2021.

1.3.2 Voting at the AGM

This year the AGM will be an online only event which does provide flexibility for members to access the proceedings. Voting for election of Directors closes on Thursday 2 September 2021. The results of the election will be announced at the AGM.

There is one special resolution for members to vote on at this AGM.

Voting to accept minutes of the 2020 AGM and any other motions:

- You CAN vote on acceptance of reports and/or minutes of the 2020 AGM if you are online at the AGM or have given a proxy to a member who is present online at the AGM.

1.3.3 Proxies

This year:

- (a) There is one special resolution and
- (b) Director's voting is completed prior to the AGM and is available to all members via the two options outlined above.

Provision of proxies is still required if you are not able to join the meeting but wish to vote on acceptance of reports and minutes and in order that your presence is counted towards the Quorum, we need to conduct the AGM.

If giving a proxy to another member, that member must be present online and can be either given instructions to vote for or against motions put and reports presented or not given instructions and allowed to make a decision on your behalf.

2. Participation at the AGM

2.1 How to participate.

You can join the AGM:

- (a) Via webcast – online from any smart device.

2.1.1 Joining the meeting in person.

Unfortunately, due to COVID-19 the AGM will not be held as a face-to-face event in 2021.

2.1.2 Joining the meeting by webcast.

Instructions on this will be available shortly on the AIHS website.

Chris Deftereos

Company Secretary

9 August 2021