

# DIRECT VOTING

> A SIMPLE WAY TO VOTE AT YOUR COMPANY MEETING

## FACT SHEET

## Enable your securityholders to vote at your company meetings without attending, increasing participation and empowering your securityholders.

As voting and attendance at company meetings continues to decline, it is important for companies to find ways to encourage participation and improve securityholder engagement.

Computershare's direct voting solution delivers a simple method for adopting direct voting as part of your standard meeting process.

We will guide you throughout the process, from amending your constitution to designing your voting form and managing the online fulfilment, mailing and reporting.

### EMPOWER YOUR SECURITYHOLDERS

Give your securityholders full control over their votes. By using direct voting instead of appointing a proxy, your securityholders will have certainty over their voting intentions.

### SIMPLE AND CONVENIENT VOTING

Securityholders are able to promptly and securely vote either by mail, fax or electronically without needing to attend the meeting. Therefore, no matter where the securityholder is located, they are able to simply and conveniently cast their vote.

### INCREASE PARTICIPATION

Encourage more securityholders to vote at your meeting. The convenience of direct voting ensures greater participation, enabling you to engage more effectively with your securityholders.

### HOW TO ENABLE DIRECT VOTING

Enabling direct voting at your company meetings requires an amendment to your company constitution.

Please contact your Computershare relationship manager for more information.

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