

# MACQUARIE GROUP ANNUAL GENERAL MEETING

## Online voting user guide



### Attending the AGM online

#### 01

If you choose to participate online, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

To access the meeting visit [web.lumiagm.com/399287899](http://web.lumiagm.com/399287899) on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To login to the portal, you will need the following information:

**Meeting ID: 399287899**

**Australian Residents** Username (HIN or SRN\*) and Password (postcode of your registered address)

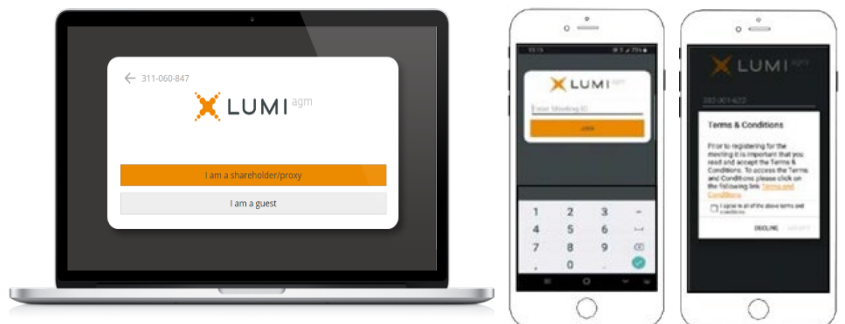
**Overseas Residents** Username (HIN or SRN\*) and Password (three character country code e.g. New Zealand - NZL)

A full list of country codes can be found at the end of this guide.

**Appointed Proxy** To receive your Username and Password, please contact our share registry, Link Market Services on 1300 554 096 or +61 1300 554 096 between 8:30 am to 5:30 pm (AEST) on any business day until 5:30 pm on Wednesday, 28 July 2021.

#### 02

The 1<sup>st</sup> page of the platform will ask in what capacity you are joining the meeting. Shareholders or appointed proxies should select 'I am a shareholder/proxy'. Guests should select 'I am a guest'.



#### 03

If you are a Shareholder, your username is your HIN or SRN\* and your password is your postcode, or, for non-Australian residents, your 3-letter country code.

Proxy holders should obtain their login credentials from the registry by calling +61 1300 554 096.

If you have multiple shareholdings, you will need to be logged into a different device for each holding.



If you are not a Shareholder, select 'I am a guest'. You will be asked to enter your name and email details, then select 'Enter'.

*Please note, guests are not able to ask questions or vote at the meeting.*

# Navigation

## 01

Once successfully authenticated, the info screen will appear. You can view meeting instructions, ask questions and watch the webcast.

If viewing on a computer the webcast will appear at the side automatically once the meeting has started.



## 02

On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.

During the meeting you can minimise the webcast at any time by selecting the broadcast button. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.



To watch the webcast full screen, select the full screen icon.



To reduce the webcast to its original size, select the broadcast icon again.

Once you select to view the webcast from a smartphone it can take up to approximately 30 seconds for the live feed to appear on some devices. If you attempt to log into the app before the Meeting commences, a dialog box will appear.

**NOTE: We recommend that once you have logged in, you keep your browser open for the duration of the meeting. If you close your browser you will be asked to repeat the login process.**

# Voting

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the polling icon will appear on the navigation bar.



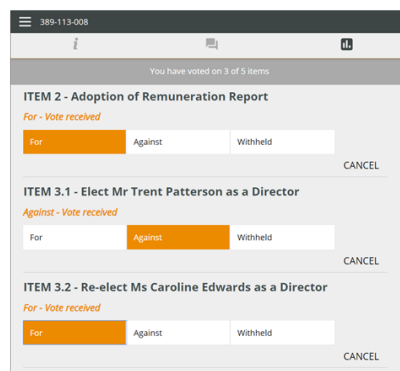
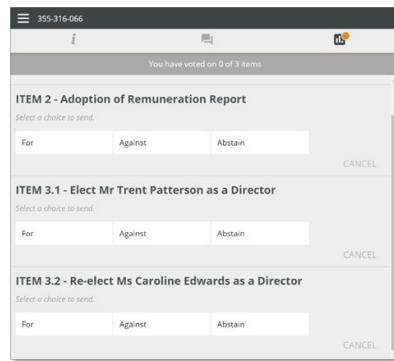
Selecting this icon will open a list of all resolutions and their voting options.

To cast a direct vote, shareholders should select a voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Direct voting can occur at any time during the meeting.



# Questions

Any shareholder or appointed proxy is eligible to ask questions.



If you would like to ask a question, select the messaging icon.

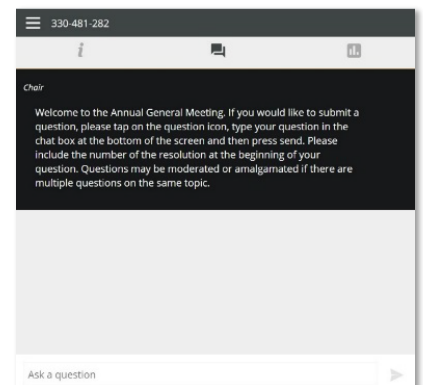
Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.



Select the 'Ask a Question' box and type in your question.

Questions sent via the Lumi platform may be moderated or amalgamated if there are multiple questions on the same topic.

The Chair will give all Shareholders an opportunity to ask questions and comment. The Chairman will endeavour to address questions raised in this forum at the Annual General Meeting.



## Need help?

If you require any help using this system prior to or during the Meeting, please call +612 8075 0100 so we can assist you

# Country codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW	Aruba	DMA	Dominica	DNK	Denmark	KNA	St Kitts And Nevis
AFG	Afghanistan	DOM	Dominican Republic	KOR	Korea Republic of	LBR	Liberia
AGO	Angola	DZA	Algeria	KWT	Kuwait	LBY	Libyan Arab Jamahiriya
AIA	Anguilla	ECU	Ecuador	LAO	Lao Pdr	LCA	St Lucia
ALA	Aland Islands	EGY	Egypt	LBN	Lbn	LIE	Liechtenstein
ALB	Albania	ER	Eritrea	LKA	Sri Lanka	LSO	Lesotho
AND	Andorra	ESH	Western Sahara	LTU	Lithuania	LUX	Luxembourg
ANT	Netherlands Antilles	ESP	Spain	LVA	Latvia	MAC	Macao
ARE	United Arab Emirates	EST	Estonia	MAF	St Martin	MAR	Morocco
ARG	Argentina	ETH	Ethiopia	MCO	Monaco	MDA	Republic Of Moldova
ARM	Armenia	FIN	Finland	MDG	Madagascar	MDV	Maldives
ASM	American Samoa	FJI	Fiji	MEX	Mexico	MHL	Marshall Islands of
ATA	Antarctica	FLK	Falkland Islands (Malvinas)	MNL	Netherlands	NZL	New Zealand
ATF	French Southern	FRA	France	PNG	Papua New Guinea	PRT	Portugal
ATG	Antigua & Barbuda	FRO	Faroe Islands	PRY	Paraguay	PSE	Palestinian Territory Occupied
AUS	Australia	FSM	Micronesia	PYF	French Polynesia	QAT	Qatar Re
AUT	Austria	GAB	Gabon	REU	Reunion	ROU	Romania
AZE	Azerbaijan	GBR	United Kingdom	RUS	Russian Federation	RWA	Rwanda
BDI	Burundi	GEO	Georgia	SAU	Saudi Arabia Kingdom Of	SDN	Sudan
BEL	Belgium	GGY	Guernsey	SGP	Singapore	SEN	Senegal
BEN	Benin	GHA	Ghana	SGS	Sth Georgia & Sth Sandwich Isl	SHN	St Helena
BFA	Burkina Faso	GIB	Gibraltar	SHM	Sth Mariland & Sth Georgia Isl	SJM	Svalbard & Jan Mayen
BGD	Bangladesh	GIN	Guinea	SLB	Solomon Islands	SLC	Serbia & Outlying
BGR	Bulgaria	GLP	Guadeloupe	SLE	Sierra Leone	SLV	El Salvador
BHR	Bahrain	GMB	Gambia	SMR	San Marino	SOM	Somalia
BHS	Bahamas	GNB	Guinea-Bissau	SPM	St Pierre And Miquelon	TUR	Turkey
BIH	Bosnia & Herzegovina	GNQ	Equatorial Guinea	TWN	Taiwan	USD	United States of America
BLM	St Barthelemy	GRC	Greece	VNM	Vietnam	VUT	Vanuatu
BLR	Belarus	GRD	Grenada	ZAR	Zaire	ZAF	South Africa
BLZ	Belize	GRL	Greenland	ZMB	Zambia	ZWE	Zimbabwe
BMU	Bermuda	GTM	Guatemala				
BOL	Bolivia	GUF	French Guiana				
BRA	Brazil	GUM	Guam				
BRB	Barbados	GUY	Guyana				
BRN	Brunei Darussalam	HKG	Hong Kong				
BTN	Btn	HMD	Heard & Mcdonald Islands				
BUR	Burma	HND	Honduras				
BVT	Bouvet Island	HRV	Croatia				
BWA	Botswana	HTI	Haiti				
CAF	Central African Republic	HUN	Hungary				
CAN	Canada	IDN	Indonesia				
CCK	Cocos (Keeling) Islands	IMN	Isle Of Man				
CHE	Switzerland	IND	India				
CHL	Chile	IOT	British Indian Ocean Territory				
CHN	China	IRL	Ireland				
CIV	Cote D'ivoire	IRN	Iran Islamic Republic of				
CMR	Cameroon	IRQ	Iraq				
COD	Democratic Republic of Congo	ISM	British Isles				
COK	Cook Islands	ISL	Iceland				
COL	Colombia	ISR	Israel				
COM	Comoros	ITA	Italy				
CPV	Cape Verde	JAM	Jamaica				
CRI	Costa Rica	JEY	Jersey				
CUB	Cuba	JOR	Jordan				
CYM	Cayman Islands	JPN	Japan				
CYP	Cyprus	KAZ	Kazakhstan				
CXR	Christmas Island	KEN	Kenya				
CZE	Czech Republic	KGZ	Kyrgyzstan				
DEU	Germany	KHM	Cambodia				
DJI	Djibouti	KIR	Kiribati				