



## ASX ANNOUNCEMENT

2 November 2021

**ASX Code: MDX**

**ABN: 28 106 866 442**

### Principal Address and Registered Office

Suite 2  
11 Ventnor Avenue  
West Perth WA 6005  
Telephone: +61 8 9389 2111

### Investor Enquiries

**Mr Benjamin Chow AO**  
**Chair**  
Telephone: +61 8 9389 2111

## AGM ONLINE MEETING GUIDE

Mindax Limited (ASX: MDX) (**Mindax** or the **Company**) advises that the Company's annual general meeting will be held at 2:00pm (AWST) on Wednesday 10 November 2021 at Quest Kings Park, 54 Kings Park Road, West Perth WA 6005 and online at:

[www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting).

Shareholders must login to the Company's share registry website with their Meeting ID and Shareholder ID (found on the Proxy Form). Further details on how to attend the meeting online are provided in the attached Online Meeting Guide.

Shareholders who do not have a Meeting ID and Shareholder ID or have not received their personalised Proxy Form should contact Advanced Share Registry on the following numbers as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting:

- 1300 113 258 (within Australia); or
- +61 8 9389 8033 (overseas).

Shareholders are encouraged to vote by proxy. Proxy Forms must be received by the Company's share registry by 2:00pm (AWST) on 8 November 2021, being no later than 48 hours before the commencement of the annual general meeting.

*This announcement has been authorised for release by Dennis Wilkins, Company Secretary.*

End of Announcement

For further information contact:  
Benjamin Chow AO  
Chair  
Mindax Limited  
Telephone: +61 8 9389 2111

# M MINDAX LIMITED

## Mindax Limited ONLINE MEETING GUIDE

By participating in the Meeting online, you will be able to view a live audio webcast of the Meeting, ask questions, and submit your vote in real time.

To access the Meeting, login to the Company's share registry website at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) with your Meeting ID and Shareholder ID (found on your personalised proxy form, *available to shareholders only*).

- Open your internet browser on your smartphone, tablet or PC and go to <https://www.advancedshare.com.au/Dashboard/Virtual-Meeting-Centre-Login>
- Login with your Meeting ID and Shareholder ID and click "Login"

Once you access the website, the sign in page appears as follows:

**Virtual Meeting Login**

**Accessible**  
Attend Meetings and lodge your polling instructions electronically from anywhere in the world.

**Convenient**  
All polling and meeting functions are online.

**Automated**  
Polling lodgements are received and processed immediately.

Meeting Id

Shareholder Id

I agree to the [Terms and Conditions](#)

**LOGIN**

Shareholders who do not have a Meeting ID and Shareholder ID or have not received their personalised proxy form should contact Advanced Share Registry on the following numbers as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting:

- 1300 113 258 (within Australia); or
- +61 8 9389 8033 (overseas).

For visitors or public who do not hold any Mindax shares by the register cut off time, please view the meeting at:

<https://www.advancedshare.com.au/Dashboard/Meeting-Casting-Control?meetingid=MDX0013>

After the Meeting ID and the unique Shareholder ID are entered, you will enter the Virtual Meeting Portal. You can now directly lodge questions, join the meeting, and enter poll instructions. Shareholders will also gain access to the Notice of Meeting.

**MRS JUDY FALLON & MR JOHN FALLON** MESSAGES LOGOUT

**Virtual Meeting Information**

Company	YYY PTY LTD
Meeting Type	DEMO - PANCONTINENTAL OIL & GAS NL
Meeting Venue	TO BE HELD VIRTUALLY
Meeting Date/Time	Wed, 18 Nov 2020 2.30 PM WST
Meeting Status	<b>Pre Meeting</b>
Questions & Answers	<b>ASK NOW</b>
Meeting Casting	<b>JOIN NOW</b>

**Documents**

**NOTICE OF MEETING** **ANNUAL REPORT**

The Chair will open the poll shortly after the Meeting commences and you will be able to vote at any time during the Meeting and for 10 minutes afterwards. Once the Chair has declared the poll open for voting, click on “Polling TAB” to be taken to the voting screen.

**Meeting Poll Instruction**

TERMS ALLOCATION **LODGEMENT** POLL INSTRUCTIONS REVIEW

**Resolution Selection**

Shareholder: JOHN SMITH  
Proxyholder: Jones William  
Your total holding is **10,000**.

You have selected to cast the total votes of your holding on each resolution. Please choose/review your poll intention below.

If you mark the Abstain box for an item, your votes will not be counted in computing the required majority.

If you are a member of the Company's key management personnel, certain voting exclusions apply to you in relation to remuneration related resolutions. Please refer to the Notice of Meeting for details.

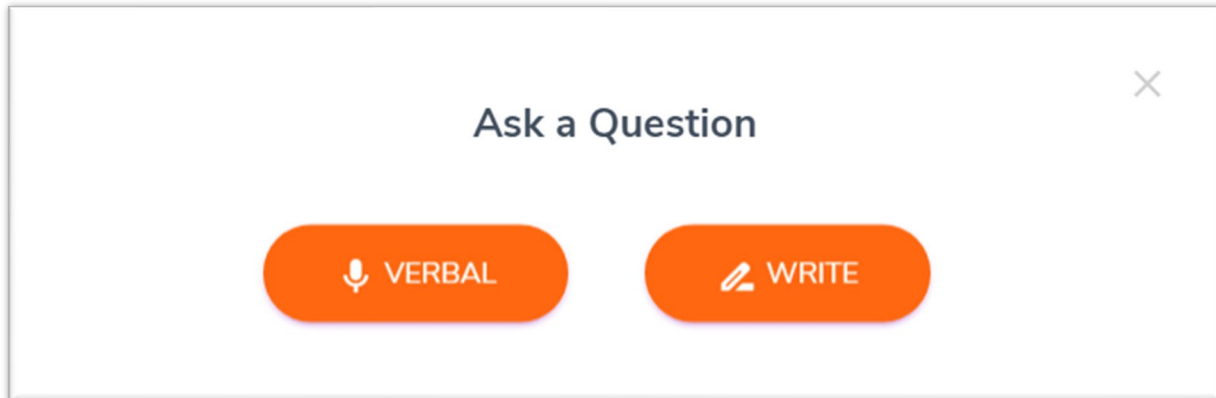
**Voting Selection**

Resolution	Direction
ADOPTION OF REMUNERATION REPORT	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstain <input type="radio"/> No Change
RE-ELECTION OF MR JOHN SMITH AS A DIRECTOR	<input type="radio"/> For <input checked="" type="radio"/> Against <input type="radio"/> Abstain <input type="radio"/> No Change
APPOINTMENT OF AUDITOR	<input type="radio"/> For <input type="radio"/> Against <input checked="" type="radio"/> Abstain <input type="radio"/> No Change

**CANCEL** **BACK** **CONTINUE**

Select your voting direction and click “confirm” to submit your vote.

You can lodge a question verbally or in writing and it will be instantly visible to the Company.



**It is recommended that you register to use the share registry website well in advance of the Meeting to save time on the day of the Meeting. Should you have any difficulties, you can contact the share registry by telephone on 1300 113 258 (within Australia) and +61 8 9389 8033 (overseas).**

## Frequently Asked Questions

### **1. What do I need to do before the day of the Meeting?**

If you wish to participate in the Meeting, please read the Online Meeting Guide (**Guide**) in advance.

Prior to the Meeting, please check that you have a desktop or mobile/tablet device with internet access and your Shareholder ID and Meeting ID.

If you do not have a Meeting ID and Shareholder ID or have not received your personalised proxy form, please contact Advanced Share Registry by telephone as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting:

- 1300 113 258 (within Australia); or
- +61 8 9389 8033 (overseas).

### **2. How do I register for the Meeting?**

You must log into the online portal at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) with your Meeting ID and Shareholder ID (found on your personalised proxy form). For further details please refer to the Guide.

### **3. I can't log into the online portal. What do I do?**

Please call the Company's share registry, Advanced Share Registry, by telephone on the following numbers:

- 1300 113 258 (within Australia); or
- +61 8 9389 8033 (overseas)

For general enquiries and enquiries on the notice of meeting, please call the Company Secretary on +61 8 9389 2111.

### **4. What if I am disconnected from the online portal during the Meeting?**

You can log back into the online portal using the steps outlined in the Guide.

Alternatively, please call the enquiry telephone numbers set out above.

### **5. I don't have a (reliable) internet connection – what are my options?**

You will need to have a reliable internet connection to participate in the Meeting via the online portal.

If you do not have an internet connection, or are concerned about its reliability, we encourage you to submit your proxy form, as well as any questions you would like to ask, prior to the Meeting.

Further details on how you can do this, including relevant deadlines, are set out in the relevant questions below/above.

### **6. Can I participate in the Meeting by telephone?**

No. The only way to participate is via the online portal.

### **7. Can I vote prior to the Meeting?**

No.

If you are not available to attend the Meeting, we encourage you to submit your proxy form by 2:00pm (AWST) on 8 November 2021. Refer to the proxy form for more information. As all resolutions in the Meeting will be conducted by poll, your vote submitted by proxy will be counted in the poll result.

### **8. Can I vote during the Meeting?**

Yes, you can vote during the Meeting via the online portal.

Once you have logged into the online portal simply select your voting direction from the options shown on screen. The Chair will enable voting at the beginning of the meeting.

For detailed instructions, please refer to the Guide.

**9. Can I appoint a proxy to vote at the Meeting for me?**

You can appoint a proxy to vote on your behalf but must do so prior to the Meeting. You can appoint a proxy either online or in writing using the proxy form. Refer to the proxy form for more detailed instructions.

To be effective, proxy appointments must be received by **2:00pm (AWST) on 8 November 2021**.

**10. Can I ask questions prior to the Meeting?**

Yes. You can ask questions prior to the Meeting by emailing the Company Secretary on [dennis@dwcorporate.com](mailto:dennis@dwcorporate.com).

**11. Can I ask questions during the Meeting?**

Yes, you can ask questions during the Meeting via the online portal.

Further details on asking questions via the online portal are set out in the Guide.

**12. Can others see me if I participate in the Meeting via the online portal?**

No.

**13. What if I lose connection with the online portal and miss my opportunity to ask a question or vote?**

You will need to be logged in to the online portal to ask questions and vote at the Meeting. If you lose connection with the online portal, you may miss your opportunity to vote or ask a question.

**14. When will voting be closed?**

Online voting will remain open for 10 minutes after the close of the meeting.

**15. Can I watch the general meeting if I'm not a shareholder?**

For visitors or public who do not hold any Mindax shares by the register cut off time, please view the meeting at:

<https://www.advancedshare.com.au/Dashboard/Meeting-Casting-Control?meetingid=MDX0013>