

Frequently Asked Questions

QANTM 2020 Virtual Annual General Meeting

1. When is QANTM's virtual AGM?

QANTM Intellectual Property Limited's (QANTM) virtual Annual General Meeting (AGM) will be held on Friday 27 November 2020 commencing at 2:00pm Australian Eastern Daylight Time (AEDT). Shareholders and proxyholders will be able to register from 1:00pm (AEDT), which is one hour prior to the commencement of the meeting.

2. Why is QANTM not holding a physical meeting for its AGM this year?

In light of the ongoing COVID-19 pandemic and in the interests of the health and safety of shareholders, employees and other stakeholders, the Board has decided that QANTM's 2020 AGM will be held as a "virtual" meeting using technology to facilitate participation online.

The format of our virtual AGM will be similar to that of a physical AGM. Participating online in the 2020 AGM will enable Shareholders to listen to the meeting, view the presentations, submit questions to the Board and Auditor and vote in real-time on Items of business.

Shareholders can participate online in the Meeting through the Lumi platform, by visiting the website **web.lumiagm.com/311418381** on a smartphone, tablet or computer, or through the Lumi AGM app, which is available for download from the Apple App or Google Play stores.

Shareholders and proxyholders will be able to participate in real time, by submitting written questions and voting live using our online AGM platform. We will also invite questions and open the poll at the start of the meeting in order to give shareholders and proxyholders as much time as possible to submit questions and vote using the online platform, during the meeting.

3. How do I attend and participate in the AGM

Shareholders can participate online in the Meeting through the Lumi platform, by visiting the website **web.lumiagm.com/311418381** on a smartphone, tablet or computer, or through the Lumi AGM app, which is available for download from the Apple App or Google Play stores.

You will need to log-in and register before the start of the meeting - registration will open from 1:00pm AEDT on Friday 27 November 2020, one hour prior to the start of the meeting.

To log-in:

All participants will need to enter the **"Meeting ID"**:

QANTM's AGM Meeting ID is **311 418 381**

Shareholders will need to enter their:

- **Securityholder Reference Number (SRN) or**
- **Holder Identification Number (HIN)**

Notes: You can find your SRN/HIN on the Welcome Letter, Issuer Sponsored Holding Statement (SRN) or CHESS Notice (HIN) you received when you first became a QANTM shareholder, or on your most recent Dividend Statement (if you received a hardcopy).

If you are unable to locate your SRN/HIN, please contact Computershare on 1300 850 505 (within Australia) and +61 3 9415 4000 (outside Australia). As your SRN/HIN may only be provided by post for security reasons, please ensure you contact Computershare by no later than Friday, 13 November 2020.

For security reasons it is important that you keep your SRN/HIN confidential.

Shareholders will need to enter a **password**:

- for **Australian resident Shareholders**, this is the postcode for the registered address for their shareholding; or
- for Shareholders whose shareholding is registered at an address **outside Australia**, this is a 3-character country code (eg for New Zealand – NZL; for the United Kingdom – GBR; for the United States – USA; for Canada – CAN). A full list of country codes is provided in the Virtual AGM Online Meeting Guide available in the Key Documents section of this webpage.

Proxyholders and Corporate Representatives

To receive your unique username and password, please contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) from 8.30am (AEDT).

Guests

Select 'I am a guest' and enter your name and email details.

Guests are welcome but will not be able to ask questions or vote at the AGM

4. I don't know my SRN/HIN – do I need this to attend the virtual AGM?

You will need your SRN/HIN if you wish to attend as a Shareholder and vote or ask a question at the AGM.

You can find your SRN/HIN on:

- the Welcome Letter, Issuer Sponsored Holding Statement (SRN) or CHESS Notice (HIN) you received when you first became a QANTM shareholder; or
- your most recent Dividend Statement (if you received a hard copy).

If you are unable to locate your SRN/HIN, please contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). As your SRN/HIN may only be provided by post for security reasons, please ensure you contact Computershare by no later than Friday 13 November 2020. For security reasons it is important that you keep your SRN/HIN confidential.

You do not need your SRN/HIN to attend the virtual AGM as a **guest**. Guests are welcome to attend the AGM but will not be able to ask questions or vote at the AGM.

5. How do I vote at the AGM?

Shareholders may vote at the Meeting in either of two ways:

- during the Meeting, while participating in the Meeting online through the Lumi platform (refer to the Virtual AGM Online Meeting Guide available in the Key Documents section of this webpage); or
- by appointing a proxy prior to the deadline of **2:00pm (AEDT) on Wednesday 25 November 2020**.

Shareholders are encouraged to lodge a directed proxy before the proxy deadline even if they plan to attend the meeting online.

6. How do I appoint a proxy to vote at the AGM on my behalf?

A Shareholder who is entitled to participate in and vote at the Meeting is entitled to appoint a proxy to participate in the meeting and vote on behalf of the Shareholder. A Shareholder who is entitled to cast two or more votes may appoint up to two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. A proxy need not be a Shareholder of the Company.

Shareholders can appoint a proxy in several ways.

Online

The easiest way is to appoint a proxy online at the www.investorvote.com.au website. To do this, you will need:

The 6 digit "control number" for the QANTM AGM: **184705**

Your **Securityholder Reference Number (SRN)** or **Holder Identification Number (HIN)**, which identifies you as a QANTM Shareholder.

You can find your SRN/HIN on the Welcome Letter, Issuer Sponsored Holding Statement (**SRN**) or CHESS Notice (**HIN**) you received when you first became a QANTM shareholder, or on your most recent Dividend Statement (if you received a hardcopy). If you are receiving communications from QANTM by mail, then this letter will be accompanied by a personalised proxy form which includes your SRN or HIN.

If you are unable to locate your SRN/HIN, please contact Computershare on 1300 850 505 (within Australia) and +61 3 9415 4000 (outside Australia). As your SRN/HIN may only be provided by post for security reasons, please ensure you contact Computershare by no later than **Friday, 13 November 2020**. For security reasons it is important that you keep your SRN/HIN confidential.

A password, which:

- for Australian resident shareholders, is the postcode for the registered address for your shareholding; or
- for shareholders whose shareholding is registered at an address outside Australia, is a 3-character country code (eg for New Zealand – NZL; for the United Kingdom – GBR; for the United States – USA; for Canada – CAN).

A full list of country codes is provided in the Virtual AGM Online Meeting Guide available in the Key Documents section of this webpage.

Submitting a printed proxy form

By mail to Computershare Investor Services Pty Limited (**Computershare**) at GPO Box 242, Melbourne Vic 3001. Please allow sufficient time so that it reaches Computershare by the Proxy Deadline.

By fax to Computershare on 1800 783 447 (if sent from inside Australia) or +61 3 9473 2555 (if sent from outside Australia)

By hand delivery to Computershare at 452 Johnston Street, Abbotsford, VIC 3067.

Custodians may lodge their Proxy Forms online by visiting www.intermediaryonline.com.

Deadline for submission of Proxy Forms and online appointment of proxies

To be effective, the Proxy Form must be completed, signed and submitted with the Company's share registry, or appointment of a proxy must be completed through the www.investorvote.com.au online facility, **no later than 2:00pm (AEDT)** on Wednesday 25 November 2020 (the **Proxy Deadline**).

7. How do I ask a question before or at the AGM?

Participants in the Meeting may submit questions and comments online during the Meeting via the Lumi platform – instructions as to how to do this are set out in the Virtual AGM Online Meeting Guide available in the Key Documents section of this webpage.

Shareholders are encouraged to submit questions in advance of the meeting.

Written questions for the Company's auditor, Deloitte, should be submitted to the Company no later than the fifth business day before the Meeting, being Friday 22 November 2020, and should relate to the content of the Auditor's Report and the conduct of the audit. The auditor will also participate online in the Meeting.

It is preferred that written questions for the Company's auditor and also in relation to other items are submitted by email to investor.relations@qantmip.com.

Questions will only be accepted in writing, either in advance of the AGM or during the AGM.

8. If I am a few minutes late logging into the virtual AGM site, am I still allowed entry?

You are welcome to attend the AGM at any time during the course of the meeting.