

9 December 2020

Dear Shareholder

Re: Notice of Meeting on Friday, 8 January 2021 at 12.00 noon (AEDT)

Notice is hereby given that the Meeting of Shareholders of Clean TeQ Holdings Limited (**Company**) will be held virtually via live webcast at 12.00 noon (AEDT) on Friday, 8 January 2021 ("Meeting").

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Company will not be dispatching physical copies of the Notice of Meeting. Instead the Notice of Meeting and accompanying explanatory statement ("Meeting Materials") are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website <a href="https://www.cleanteq.com/investors/general-meeting/">https://www.cleanteq.com/investors/general-meeting/</a> or at or at the Company's share registry's online voting site, Investor Vote at <a href="http://www.investorvote.com.au/CLQ2021GM">https://www.investorvote.com.au/CLQ2021GM</a>.
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX code "CLQ".
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at <a href="https://www.computershare.com/au">https://www.computershare.com/au</a>. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry, Computershare, on <a href="https://www.computershare.com/au">https://www.computershare.com/au</a> or by phone on 1300 850 505 (within Australia) between 8.30am and 5.00pm Monday to Friday, to obtain a copy.

Details of how to register to attend the Meeting are contained in the Meeting Materials. The Company recommends Shareholders lodge a directed proxy as soon as possible in advance of the Meeting even if they are planning to attend the Meeting online.

Yours sincerely,

Melanie Leydin Company Secretary



# CLEAN TEQ HOLDINGS LIMITED ACN 127 457 916

# Notice of Meeting Explanatory Statement and Proxy Form

Date of Meeting: Friday, 8 January 2021

Time of Meeting: 12.00 noon (AEDT)

The meeting will be held via live webcast at: https://web.lumiagm.com/305005345

Due to the ongoing COVID-19 pandemic, the meeting will be held via a live webcast. If you are a shareholder who wishes to attend and participate in the virtual meeting, please register in advance as per the instructions outlined in this Notice of Meeting. Shareholders are encouraged to lodge their completed proxy forms in accordance with the instructions in this Notice of Meeting.

Following recent modifications brought to the Corporations Act 2001 and the Corporations Regulations 2001 under the Corporations (Coronavirus Economic Response) Determination (no.1) 2020, no hard copy of the Notice of Meeting and Explanatory Memorandum will be circulated. The Notice of Meeting has been given to those entitled to receive by use of one or more technologies. The Notice of Meeting is also available on the Australian Stock Exchange Announcement platform and on the Company's website.

This Notice of Meeting and Explanatory Statement should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional advisor without delay.

## NOTICE OF MEETING

Notice is given that a meeting (**Meeting**) of shareholders of Clean TeQ Holdings Limited (**the Company**) will be held virtually on Friday, 8 January 2021 at 12.00 noon (AEDT).

The Company intends to conduct a poll on the resolutions.

Shareholders are encouraged to submit their proxies as early as possible and in any event prior to the cut-off for proxy voting as set out in the Notice. To lodge your proxy, please follow the directions on your personalised proxy form.

Shareholders attending the Meeting virtually will be able to ask questions and the Company has made provision for Shareholders who register their attendance before the start of the meeting to also cast their votes on the proposed resolutions. The virtual meeting can be attended using the following details:

When:

Friday, 8 January 2021 at 12.00 noon (AEDT)

Registration:

Registration opens at 11.00am on Friday, 8 January 2021 (AEDT)

Attend via:

https://web.lumiagm.com/305005345

Meeting ID: 305-005-345

As indicated above, the Meeting will be held via a live webcast at <a href="https://web.lumiagm.com">https://web.lumiagm.com</a> (Meeting ID: 305-005-345). Attendees can also access the live webcast via the Lumi GM app from the Apple App Store or Google Play. If you choose to participate in this way, you will be able to view the Meeting live, lodge a direct vote in real time and ask questions online. Shareholders participating in the Meeting will be able to cast direct votes between the commencement of the Meeting and the closure of voting as announced by the Chair during the Meeting. Instructions on how to access and cast your votes through the Lumi GM app are annexed to this Notice of Meeting.

If you are not able to attend the Meeting to vote, the Board encourages you to lodge your votes online at <a href="https://www.investorvote.com.au">www.investorvote.com.au</a>. You will require the control number (found on the Notice and Access Form), your HIN/SRN and postcode/domicile code to access online voting. Kindly note that the Chair intends to vote in favour of each Resolution found within this Notice of Meeting.

The Company is happy to accept and answer questions submitted prior to the Meeting by email to <a href="mailto:info@cleanteq.com">info@cleanteq.com</a>. The Company will address relevant questions during the Meeting or by written response after the Meeting (subject to the discretion of the Company not to respond to unreasonable and / or offensive questions).

Any shareholders who wish to attend the Meeting online should therefore monitor the Company's website and its ASX announcements for any updates about the Meeting. If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the Meeting, the Company will make further information available through the ASX website at asx.com.au (ASX: CLQ) and on its website.

## **CLEAN TEQ HOLDINGS LIMITED**

ACN 127 457 916

## NOTICE OF MEETING

Notice is hereby given that a Meeting of Members of Clean TeQ Holdings Limited (the "Company") will be held via live webcast on Friday, 8 January 2021 at 12.00 noon ("Meeting").

## **AGENDA**

The Explanatory Statement and Proxy Form which accompany and form part of this Notice, include defined terms and describe in more detail the matters to be considered. Please consider this Notice, the Explanatory Statement and the Proxy Form in their entirety.

#### **ORDINARY BUSINESS**

#### Resolution 1: Ratification of Prior Issue of Shares

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve, ratify and confirm the allotment and issue on 30 November 2020, 1 December 2020 and 2 December 2020 of 63,900,000 fully paid ordinary shares in the Company at an issue price of \$0.25 (25 cents) per share as described in the Explanatory Statement."

#### Resolution 2: Approval for issue of Shares to a Director related entity

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That for the purposes of ASX Listing Rule 10.11 and for all other purposes, shareholders approve and authorise the Company to issue 12,000,000 fully paid ordinary shares in the Company at an issue price of \$0.25 (25 cents) per share to an entity related to the director Mr Robert Friedland on the terms and conditions described in the Explanatory Statement."

#### Resolution 3: Approval for issue of Shares to a Director related entity

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That for the purposes of ASX Listing Rule 10.11 and for all other purposes, shareholders approve and authorise the Company to issue 12,000,000 fully paid ordinary shares in the Company at an issue price of \$0.25 (25 cents) per share to an entity related to the director Mr Jiang Zhaobai on the terms and conditions described in the Explanatory Statement."

BY ORDER OF THE BOARD

Melanie Leydin Company Secretary

9 December 2020

#### Notes

- Entire Notice: The details of the resolutions contained in the Explanatory Statement accompanying this Notice of Meeting should be read together with, and form part of, this Notice of Meeting.
- 2. Record Date: The Company has determined that for the purposes of the Meeting, shares will be taken to be held by the persons who are registered as holding the shares at 7.00pm on the date 48 hours before the date of the Meeting. Only those persons will be entitled to vote at the Meeting and transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

#### 3. Proxies

- a. Votes at the Meeting may be given personally or by proxy, attorney or representative.
- b. Each shareholder has a right to appoint one or two proxies.
- c. A proxy need not be a shareholder of the Company.
- d. If a shareholder is a company it must execute in accordance with the Corporations Act provisions.
- e. Where a shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion of number of votes each proxy is appointed to exercise.
- f. If a shareholder appoints two proxies, and the appointment does not specify the proportion or number of the shareholder's votes, each proxy may exercise half of the votes. If a shareholder appoints two proxies, neither proxy may vote on a show of hands.
- g. A proxy must be signed by the shareholder or his or her attorney who has not received any notice of revocation of the authority.
- h. To be effective, Proxy Forms must be received by the Company's share registry (Computershare Investor Services Pty Limited) no later than 48 hours before the commencement of the Meeting, this is no later than 12.00 noon (AEDT) on Wednesday, 6 January 2021. Any proxy received after that time will not be valid.

#### 4. Corporate Representative

Any corporate shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company and/or registry in advance of the Meeting.

#### 5. Voting Exclusion Statement:

#### Resolution 1

The Company will disregard any votes cast in favour on the Resolution by any person who participated in the issue of shares and any associates of those persons.

However, this does not apply to a vote cast in favour of a resolution by:

- a person as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the \*chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

#### Resolution 2

The Company will disregard any votes cast in favour on the Resolution by:

- Mr Friedland and any other person who will obtain a material benefit as a result of the issue of shares (except a benefit solely by reason of being a holder of ordinary securities in the Company); or
- an associate of any person referred to in the preceding paragraph.

However, this does not apply to a vote cast in favour of a resolution by:

- a person as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the \*chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - o the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
  - o the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

#### Resolution 3

The Company will disregard any votes cast in favour on the Resolution by:

- Mr Jiang and any other person who will obtain a material benefit as a result of the issue of shares (except a benefit solely by reason of being a holder of ordinary securities in the Company); or
- an associate of any person referred to in the preceding paragraph.

However, this does not apply to a vote cast in favour of a resolution by:

- a person as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the \*chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate
    of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

#### **Enquiries**

Shareholders are invited to contact the Company Secretary, Melanie Leydin on (03) 9692 7222 if they have any queries in respect of the matters set out in these documents.

#### **EXPLANATORY STATEMENT**

#### **ORDINARY BUSINESS**

#### Resolution 1: Ratification of Prior Issue of Shares

#### Background

The Company is seeking shareholder approval for the issue of 63,900,000 fully paid ordinary shares to institutional and sophisticated investors (**Tranche 1 Placement**) on 30 November 2020,1 December 2020 and 2 December 2020. in accordance with the ASX announcement dated 25 November 2020.

#### **ASX Listing Rules**

ASX Listing Rule 7.1 allow the Company to issue new securities up to 15% of the existing capital of the Company in any 12-month period without the prior approval of Shareholders, unless one of the exceptions in ASX Listing Rule 7.2 applies.

Under ASX Listing Rule 7.4 an issue of securities will be treated as having been made with the approval of shareholders for the purposes of ASX Listing Rule 7.1 if the issue did not breach ASX Listing Rule 7.1 at the time and shareholders subsequently approve it. The issue of Shares was within the Company's ASX Listing Rule 7.1 placement capacity and the Company now seeks Shareholder approval of the issue pursuant to ASX Listing Rule 7.4.

If this Resolution is approved, the prior issue of the 63,900,000 Shares under Tranche 1 Placement will be treated by the Company as having been made with Shareholder approval under ASX Listing Rules 7.1 and the Company will therefore be able to issue additional equity securities without the Tranche 1 Placement Shares counting towards the 15% threshold for the purposes of ASX Listing Rule 7.1.

ASX Listing Rule 7.5 requires that the following information be provided to shareholders for the purpose of obtaining shareholder approval pursuant to ASX Listing Rule 7.4:

- (a) 1,900,000 fully paid ordinary shares in the Company were allotted and issued on 30 November 2020, 30,000,000 fully paid ordinary shares in the Company were allotted and issued on 1 December 2020 and 32,000,000 fully paid ordinary shares in the Company were allotted and issued on 2 December 2020;
- (b) The shares were issued at an issue price of \$0.25 (25 cents) per Share;
- (c) The securities issued rank pari pasu with all existing securities of their class;
- (d) The shares were allotted and issued to institutional and sophisticated investors who were identified or selected by the Company; and
- (e) Funds raised from Tranche 1 Placement will be used:
  - to fund the ongoing development and growth of the Company's water purification business, including provision of initial working capital for its planned spin out into a new stand-along entity;
  - progress the Company's work in the research and development of graphene oxide membranes as part
    of the NematiQ joint venture;
  - for permitting, land access, environmental monitoring and long-lead activities at Sunrise Battery Materials Complex, while the Company continue to pursue a financing package for that project;
  - for mineral exploration activities at the Company's suite of tenements including the Phoenix Platinum Zone beneath the Sunrise laterite and the Minore Project near Dubbo, NSW; and
  - for general corporate and working capital.

#### **Voting Exclusions**

A voting exclusion statement is set out in Note 5 of the Notice.

#### **Board Recommendation**

The Board recommends that Shareholders vote in favour of this resolution. The Chair of the Meeting intends to vote undirected proxies in favour of this resolution.

#### Resolution 2: Approval for issue of Shares to a Director related entity

#### **Background**

On 25 November 2020, the Company announced that a related entity of Mr Robert Friedland, a Director of the Company, would, subject to shareholder approval, subscribe for a placement of Shares as summarised below (**Tranche 2 Placement**):

Director	Number of Shares	Price per Share	Funds raised
Mr Robert Friedland (or	12,000,000	\$0.25 (25 cents)	\$3,000,000
his nominee)			

Resolution 2 seeks Shareholder approval for the purposes of ASX Listing Rule 10.11 and for all other purposes, for the issue of Shares to the above-named Director of the Company.

If the resolution is approved, a related entity of Mr Friedland will subscribe for the Tranche 2 Placement.

If the resolution is not approved, the Company will not proceed with the Tranche 2 Placement and no Shares will be issued.

#### **ASX Listing Rules**

ASX Listing Rule 10.11 provides that a listed company must not (subject to specified exceptions) issue or agree to issue equity securities to a related party without shareholder approval. Directors of the Company and their associates are related parties of the Company and therefore Shareholder approval for the participation of the abovenamed Director of the Company in the Placement is required under ASX Listing Rule 10.11.

ASX Listing Rule 10.13 requires that the following information be provided to Shareholders for the purposes of obtaining Shareholder approval pursuant to ASX Listing Rule 10.11 for this resolution:

- (a) the Shares will be issued to a related entity of Mr Robert Friedland;
- (b) approval is sought under ASX Listing Rule 10.11.1 as Mr Friedland is a Director of the Company;
- (c) the maximum number of Shares to be issued is set out in the above table;
- (d) the Shares will be issued not later than one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the ASX Listing Rules) and it is intended that allotment will occur on Tuesday, 12 January 2021;
- (e) the Shares will be issued at an issue price (payable in cash) of \$0.25 (25 cents) per Share;
- (f) the Shares will rank equally in all respects with the existing Shares on issue in the Company; and
- (g) the funds raised from the Placement will be used:
  - to fund the ongoing development and growth of the Company's water purification business, including provision of initial working capital for its planned spin out into a new stand-along entity;
  - progress the Company's work in the research and development of graphene oxide membranes as part of the NematiQ joint venture;
  - for permitting, land access, environmental monitoring and long-lead activities at Sunrise Battery Materials Complex, while the Company continue to pursue a financing package for that project;

- for mineral exploration activities at the Company's suite of tenements including the Phoenix Platinum Zone beneath the Sunrise laterite and the Minore Project near Dubbo, NSW; and
- for general corporate and working capital.

#### **Voting Exclusions**

A voting exclusion statement is set out in Note 5 of the Notice.

#### **Board Recommendation**

The Board (with Mr Friedland abstaining) recommends that Shareholders vote in favour of this resolution. The Chair of the Meeting intends to vote undirected proxies in favour of this resolution.

#### Resolution 3: Approval for issue of Shares to a Director related entity

#### Background

On 2 December 2020, the Company announced that a related entity of Mr Jiang Zhaobai, a Director of the Company, would, subject to shareholder approval, subscribe for a placement of Shares (**Placement**) as summarised below:

Director	Number of Shares	Price per Share	Funds raised
Mr Jiang Zhaobai (or his	12,000,000	\$0.25 (25 cents)	\$3,000,000
nominee)			

Resolution 3 seeks Shareholder approval for the purposes of ASX Listing Rule 10.11 and for all other purposes, for the issue of Shares to the above-named Director of the Company.

If the resolution is approved, a related entity of Mr Jiang will subscribe for the Placement.

If the resolution is not approved, the Company will not proceed with the Placement and no Shares will be issued.

#### **ASX Listing Rules**

ASX Listing Rule 10.11 provides that a listed company must not (subject to specified exceptions) issue or agree to issue equity securities to a related party without shareholder approval. Directors of the Company and their associates are related parties of the Company and therefore Shareholder approval for the participation of the abovenamed Director of the Company in the Placement is required under ASX Listing Rule 10.11.

ASX Listing Rule 10.13 requires that the following information be provided to Shareholders for the purposes of obtaining Shareholder approval pursuant to ASX Listing Rule 10.11 for this resolution:

- (h) the Shares will be issued to a related entity of Mr Jiang Zhaobai;
- (i) approval is sought under ASX Listing Rule 10.11.1 as Mr Jiang is a Director of the Company;
- (j) the maximum number of Shares to be issued is set out in the above table;
- (k) the Shares will be issued not later than one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the ASX Listing Rules) and it is intended that allotment will occur on Tuesday, 12 January 2021;
- (I) the Shares will be issued at an issue price (payable in cash) of \$0.25 (25 cents) per Share;
- (m) the Shares will rank equally in all respects with the existing Shares on issue in the Company; and
- (n) the funds raised from the Placement will be used:
  - to fund the ongoing development and growth of the Company's water purification business, including provision of initial working capital for its planned spin out into a new stand-along entity;

- progress the Company's work in the research and development of graphene oxide membranes as part
  of the NematiQ joint venture;
- for permitting, land access, environmental monitoring and long-lead activities at Sunrise Battery Materials Complex, while the Company continue to pursue a financing package for that project;
- for mineral exploration activities at the Company's suite of tenements including the Phoenix Platinum Zone beneath the Sunrise laterite and the Minore Project near Dubbo, NSW; and
- for general corporate and working capital.

#### **Voting Exclusions**

A voting exclusion statement is set out in Note 5 of the Notice.

#### **Board Recommendation**

The Board (with Mr Jiang abstaining) recommends that Shareholders vote in favour of this resolution. The Chair of the Meeting intends to vote undirected proxies in favour of this resolution.

#### **GLOSSARY**

The following terms have the following meanings in this Explanatory Statement:

- "\$" means Australian Dollars;
- "Associates" has the meaning given to that term in sections 11 and 13 to 17 (inclusive) of the Corporations Act;
- "ASX" means ASX Limited ABN 98 008 624 691 or the Australian Securities Exchange, as the context requires;
- "AEDT" means Australian Eastern Daylight Time.
- "Board" means the Directors acting as the Board of Directors of the Company;
- "Chair" means the person appointed to chair the Meeting of the Company convened by the Notice;
- "Company" means Clean TeQ Holdings Limited ACN 127 457 916;
- "Constitution" means the constitution of the Company as at the date of the Meeting;
- "Corporations Act" means the Corporations Act 2001 (Cth);
- "Director" means a Director of the Company;
- "Explanatory Statement" means the explanatory statement which forms part of the Notice;
- "Listing Rules" means the Listing Rules of the ASX;
- "Meeting" has the meaning given in the introductory paragraph of the Notice;
- "Notice" means this Notice of Meeting including the Explanatory Statement;
- "Proxy Form" means the proxy form attached to the Notice;
- "Resolution" means a resolution referred to in the Notice;
- "Share" means a fully paid ordinary share in the capital of the Company;
- "Shareholder" means shareholder of the Company;

## Online meeting guide

## **Getting started**

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online visit https://web.lumiagm.com on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible.

## To log in, you must have the following information:

Meeting ID

Meeting ID as provided in the Notice of Meeting.

Australian residents

- > Username (SRN or HIN) and
- > Password (postcode of your registered address).

**Overseas Residents** 

- > Username (SRN or HIN) and
- Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN.

A full list of country codes is provided at the end of this guide.

**Appointed Proxies** 

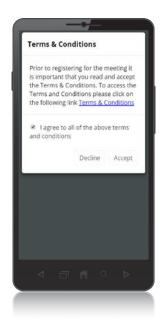
To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

## Participating at the meeting

To participate in the meeting you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.



To proceed into the meeting, you will need to read and accept the Terms & Conditions



#### Icon descriptions

Voting icon, used to vote. Only visible when the Chair opens the poll.

Home page icon, displays meeting information.

Questions icon, used to ask questions.

The broadcast bar allows you to view and listen to the proceedings.



- To register as a securityholder, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.
- 4 To register as a proxyholder, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.





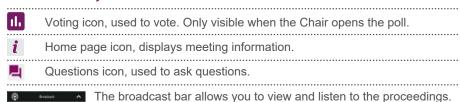
**5** To register as a guest, select 'Guest' and enter your name and email address.



Once logged in, you will see the home page, which displays the meeting title and name of the registered securityholder or nominated proxy.



## Icon descriptions



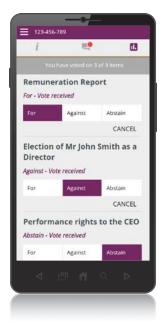
- 7 To view the webcast you must tap the broadcast arrow on your screen and press the play button. Toggle between the up and down arrow to switch between screens.
- To ask a question tap on the question icon ◄, type your question in the chat box at the bottom of the screen and select the send icon. Confirmation that your message has been received will appear.





- When the Chair declares the poll open:
  - > A voting icon III will appear on screen and the meeting resolutions will be displayed
  - > To vote, tap one of the voting options. Your response will be highlighted
  - > To change your vote, simply press a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.



## Icon descriptions

Voting icon, used to vote. Only visible when the Chair opens the poll.

Home page icon, displays meeting information.

Questions icon, used to ask questions.

The broadcast bar allows you to view and listen to the proceedings.

#### For Assistance

If you require assistance before or during the meeting please call +61 3 9415 4024



## **COUNTRY CODES** Select your country code from the list below and enter it into the 'Postcode or Country Code' field.

ABW	ARUBA	DEU	GERMANY	KHM	CAMBODIA	PRK	KOREA DEM PEOPLES	TJK	TAJIKISTAN
AFG	AFGHANISTAN	DJI	DJIBOUTI	KIR	KIRIBATI		REPUBLIC OF	TKL	TOKELAU
AGO	ANGOLA	DMA	DOMINICA	KNA	ST KITTS AND NEVIS	PRT	PORTUGAL	TKM	TURKMENISTAN
AIA	ANGUILLA	DNK	DENMARK	KOR	KOREA REPUBLIC OF	PRY	PARAGUAY	TLS	EAST TIMOR
ALA	ALAND ISLANDS	DOM	DOMINICAN REPUBLIC	KWT	KUWAIT	PSE	PALESTINIAN TERRITORY		DEMOCRATIC REP OF
ALB	ALBANIA	DZA	ALGERIA	LA0	LAO PDR		OCCUPIED	TMP	EAST TIMOR
	ANDORRA		ECUADOR		LEBANON	PYF	FRENCH POLYNESIA		TONGA
	NETHERLANDS ANTILLES				LIBERIA		QATARPL NEPAL		TRINIDAD & TOBAGO
	UNITED ARAB EMIRATES	ERI			LIBYAN ARAB		NAURU		TURKMENISTAN
	ARGENTINA		WESTERN SAHARA	LDI	JAMAHIRIYA		NEW ZEALAND		EAST TIMOR
	ARMENIA		SPAIN	I C A	ST LUCIA		OMAN	ILJ	DEMOCRATIC REP OF
	AMERICAN SAMOA				LIECHTENSTEIN		PAKISTAN	TMD	
			ESTONIA						EAST TIMOR
	ANTARCTICA		ETHIOPIA		SRI LANKA		PANAMA		TONGA
ATF	FRENCH SOUTHERN		FINLAND		LESOTHO		PITCAIRN ISLANDS		TRINIDAD & TOBAGO
.=-	TERRITORIES		FIJI		LITHUANIA		PERU	IZA	TANZANIA UNITED
	ANTIGUA AND BARBUDA	FLK	FALKLAND ISLANDS		LUXEMBOURG		PHILIPPINES		REPUBLIC OF
	AUSTRALIA		(MALVINAS)		LATVIA		PALAU		UGANDA
	AUSTRIA		FRANCE		MACAO		PAPUA NEW GUINEA	UKR	UKRAINE
	AZERBAIJAN		FAROE ISLANDS		ST MARTIN		POLAND	UMI	UNITED STATES MINOR
BDI	BURUNDI	FSM	MICRONESIA	MAR	MOROCCO	PRI	PUERTO RICO		OUTLYING
BEL	BELGIUM	GAB	GABON	MCO	MONACO	PRK	KOREA DEM PEOPLES	URY	URUGUAY
BEN	BENIN	GBR	UNITED KINGDOM	MDA	MOLDOVA REPUBLIC OF		REPUBLIC OF	USA	UNITED STATES OF
BFA	BURKINA FASO	GE0	GEORGIA	MDG	MADAGASCAR	PRT	PORTUGAL		AMERICA
BGD	BANGLADESH	GGY	GUERNSEY	MDV	MALDIVES	PRY	PARAGUAY	UZB	UZBEKISTAN
BGR	BULGARIA	GHA	GHANA	MEX	MEXICO	PSE	PALESTINIAN TERRITORY	VAT	HOLY SEE (VATICAN CITY
	BAHRAIN		GIBRALTAR		MARSHALL ISLANDS		OCCUPIED		STATE)
	BAHAMAS		GUINEA		MACEDONIA FORMER	PYF	FRENCH POLYNESIA	VCT	ST VINCENT & THE
	BOSNIA & HERZEGOVINA		GUADELOUPE	IIIILD	YUGOSLAV REP		QATAR		GRENADINES
	ST BARTHELEMY		GAMBIA	мп	MALI		REUNION	VFN	VENEZUELA
	BELARUS		GUINEA-BISSAU		MALTA		ROMANIA		BRITISH VIRGIN ISLANDS
	BELIZE		EQUATORIAL GUINEA		MYANMAR		RUSSIAN FEDERATION		US VIRGIN ISLANDS
	BERMUDA								VIETNAM
			GREECE		MONTENEGRO		RWANDA		
	BOLIVIA		GRENADA		MONGOLIA	SAU	SAUDI ARABIA KINGDOM		VANUATU
	BRAZIL		GREENLAND	MNP	NORTHERN MARIANA		OF		WALLIS AND FUTUNA
	BARBADOS		GUATEMALA		ISLANDS	200	SERBIA AND		SAMOA
	BRUNEI DARUSSALAM		FRENCH GUIANA		MOZAMBIQUE		MONTENEGRO		YEMEN
	BHUTAN		GUAM		MAURITANIA		SUDAN	YMD	YEMEN
	BURMA		GUYANA		MONTSERRAT		SENEGAL		DEMOCRATIC
	BOUVET ISLAND		HONG KONG		MARTINIQUE		SINGAPORE	YUG	YUGOSLAVIA SOCIALIST
	BOTSWANA	HMD	HEARD AND MCDONALD	MUS	MAURITIUS	SGS	STH GEORGIA & STH		FED REP
BLR	BELARUS		ISLANDS	MWI	MALAWI		SANDWICH ISL	ZAF	SOUTH AFRICA
CAF	CENTRAL AFRICAN	HND	HONDURAS	MYS	MALAYSIA	SHN	ST HELENA	ZAR	ZAIRE
	REPUBLIC	HRV	CROATIA	MYT	MAYOTTE	SJM	SVALBARD & JAN MAYEN	ZMB	ZAMBIA
CAN	CANADA	HTI	HAITI	NAM	NAMIBIA	SLB	SOLOMON ISLANDS	ZWE	ZIMBABWE
CCK	COCOS (KEELING)	HUN	HUNGARY	NCL	NEW CALEDONIA	SLE	SIERRA LEONE		
	ISLANDS	IDN	INDONESIA	NER	NIGER	SLV	EL SALVADOR		
CHE	SWITZERLAND	IMN	ISLE OF MAN	NFK	NORFOLK ISLAND	SMR	SAN MARINO		
CHL	CHILE	IND	INDIA	NGA	NIGERIA	SOM	SOMALIA		
CHN	CHINA	IOT	BRITISH INDIAN OCEAN	NIC	NICARAGUA		ST PIERRE AND		
CIV	COTE D'IVOIRE		TERRITORY	NIU	NIUE		MIQUELON		
	CAMEROON	IRL	IRELAND		NETHERLANDS	SRB	SERBIA		
	CONGO DEMOCRATIC		IRAN ISLAMIC		NORWAY		SAO TOME AND		
002	REPUBLIC OF		REPUBLIC OF	PL	NEPAL	•	PRINCIPE		
COG	CONGO PEOPLES	IPO	IRAQ		NAURU	CIID	SURINAME		
COO	REPUBLIC OF		ICELAND		NEW ZEALAND		SLOVAKIA		
COV									
CUK	COOK ISLANDS COL		BRITISH ISLES		OMAN		SLOVENIA		
0014	COLOMBIA		ISRAEL		PAKISTAN		SWEDEN		
	CARE VERRE		ITALY		PANAMA		SWAZILAND		
	CAPE VERDE		JAMAICA		PITCAIRN ISLANDS		SEYCHELLES		
	COSTA RICA		JERSEY		PERU		SYRIAN ARAB REPUBLIC		
	CUBA		JORDAN		PHILIPPINES	TCA	TURKS AND CAICOS		
	CHRISTMAS ISLAND		JAPAN		PALAU		ISLANDS		
	CAYMAN ISLANDS		KAZAKHSTAN		PAPUA NEW GUINEA		CHAD		
	CYPRUS		KENYA		POLAND		TOGO		
CZE	CZECH REPUBLIC	KGZ	KYRGYZSTAN	PRI	PUERTO RICO	THA	THAILAND		

