



# **SHAREHOLDER COMMUNICATIONS POLICY**

**Approved by the MLG Oz Limited Board on 14 May 2024**



## Contents

<b>1. INTRODUCTION .....</b>	<b>3</b>
<b>2. AVAILABILITY OF INFORMATION .....</b>	<b>3</b>
<b>3. COMMUNICATION STRATEGY .....</b>	<b>3</b>
<b>4. GENERAL MEETINGS .....</b>	<b>4</b>
<b>5. ELECTRONIC COMMUNICATION WITH SHAREHOLDERS.....</b>	<b>4</b>



## 1. INTRODUCTION

MLG Oz Limited (the Company) encourages shareholders to remain informed about the operations of the Company to enable their participation in meetings of the Company and related matters.

## 2. AVAILABILITY OF INFORMATION

The Company recognises that information about the Company and its governance should be freely and readily available to shareholders on its website.

The Company has developed a website ([www.mlgoz.com.au](http://www.mlgoz.com.au)) to provide information about the Company, the Board and senior executives, the Company's corporate governance policies and procedures for the benefit of the Company's shareholders and market participants (among others). Investors will also be able to access copies of the Company's annual reports and financial statements, ASX announcements and notices of meeting on its website.

## 3. COMMUNICATION STRATEGY

The Company respects the rights of its shareholders and to facilitate the effective exercise of those rights and two-way communication with shareholders the Company is committed to:

- a) communicating effectively with shareholders through its website and releases to the market via ASX, information mailed to shareholders and the general meetings of the Company;
- b) giving shareholders ready access to balanced and understandable information about the Company and corporate proposals;
- c) making it easy for shareholders to participate in general meetings of the Company; and
- d) requesting the external auditor to attend the annual general meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

The Company also makes available a telephone number and email address for shareholders to make enquiries of the Company.



## 4. GENERAL MEETINGS

The Company recognises the importance of shareholder participation at its general meetings and annual general meetings (AGM). The Company seeks to maximise shareholders' ability to participate in the AGM process by:

- a) making directors of the Company, members of the senior management team and the external auditor available to shareholders at the AGM;
- b) allowing shareholders in attendance at the AGM a reasonable opportunity to ask questions regarding the items of business, including questions to the external auditor regarding the conduct of the audit and the preparation and content of the auditor's report;
- c) providing shareholders who are unable to attend the meeting with an opportunity to submit questions in advance of the meeting; and
- d) allowing shareholders to lodge proxies electronically.

It is the Company's practice that all voting on Listing Rule resolutions and substantive resolutions at shareholder meetings is conducted by way of a poll.

## 5. ELECTRONIC COMMUNICATION WITH SHAREHOLDERS

The Company recognises that shareholders should be given the option to receive communications from, and send communications to, the Company and its security registry electronically.

The Company provides communications to shareholders in an environmentally friendly, accessible and user friendly electronic format that can be easily read on a computer screen and other electronic devices. The Company provides such electronic communications in a printer-friendly option for those shareholders who wish to retain a hard copy of the communication.

In addition, the Company will provide information through its website to enable shareholders to email the Company and to receive Company announcements by email.

The Company's share registry also offers services to shareholders through an online service available on its website (links to which will be accessible from the Company's website).

Policy adopted by Board on: 14 May 2024