

**Aglive Group Limited
ACN 164 497 778**



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**CHAIRMAN'S ADDRESS
7TH ANNUAL GENERAL MEETING**

FRIDAY 18 DECEMBER 2020

11:00AM, AEDT

VIA ZOOM

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- 1. AGENDA FOR GENERAL MEETING**
 - a. RESOLUTION 1 – APPOINTMENT OF AUDITOR**

[Opening]

My name is Greg Bryant, Chairman of Aglive Group Limited. It is my pleasure to welcome you to the 2020 Annual General Meeting of our company.

This year, we are conducting the meeting virtually for the first time to ensure the health and safety of our shareholders, our staff and other stakeholders, whilst the COVID situation remains uncertain and volatile.

We ask for your patience and understanding during this virtual meeting.

With me today via ZOOM are my fellow directors and executive officers:

- Mr John Paul Ryan - executive director
- Mr Mark Toohey – executive director
- Mr Nick Rowe
- Mr Anthony Bertini

- Mr Ian Pamensky – Company Secretary

You will find further details on the background and experience of each director on the Company's website.

Mr James Mooney, partner of our audit firm BDO Audit Pty Ltd, the company's proposed auditor, is Present

There being a quorum of shareholders present today, I declare the meeting open.

Shareholders and validly appointed Proxies, corporate representatives and attorneys will have received an introductory letter and voting card by email from the Company Secretary.

I would like to explain the order of business for the meeting.

Once we get to Ordinary Business, the resolution will be opened for discussion, prior to putting the motion to floor. **For questions of a general nature, the floor**

will be open for discussion at the completion of Ordinary Business. Questions are to be directed to me as the Chair.

A number of shareholders have submitted questions or have requested the ability to ask questions. A number of the questions that have been submitted have been addressed in the Annual Report for the year ended 30 June 2020 and in the CEO presentation made today. The CEO and myself will endeavour to answer as many other questions as possible, but unfortunately will not be able to answer all the questions today.

I note in my capacity as Chairman, I call a poll on the Resolutions that are being put to the Meeting today.

All valid proxies received have been recorded.

The proxy votes received on the resolutions will ~~[be detailed on the screen]~~ **[will be read out for each resolution.]** 19,020,191 valid securities were voted, representing ~16.2% of securities on issue.

Where a proxy vote has been given to the Chairman without voting instructions, in all cases I intend to vote in favour of the resolution.

[Instructions for the Proxy Voting forms]

Voting

All votes will be taken on a poll via proxy or by email.

The persons entitled to vote on the poll are all shareholders, representatives and attorneys of shareholders, and proxyholders who hold a voting card and instructions.

In respect of any open votes a proxyholder may be entitled to cast, you need to mark a box beside the motion to indicate how you wish to cast your open votes.

Shareholders also need to mark a box beside the motion to indicate how you wish to cast your votes.

If you require any assistance, please raise your hand on the ZOOM Platform

Notice of Meeting – [to be taken as read]

A copy of the Notice convening this meeting, has previously been sent to all shareholders and sets out in detail the nature and purpose of the resolution. I propose to take the Notice as read.

[Pause]

[If any request be made that the notice is to be read, then it should read; if no request is made, then it will be taken as read.]

Chair: The first item of ordinary business is the tabling of the minutes from the AGM held on 29 November 2019, which can be made available. These will be followed by the tabling of the financial reports and the directors' and auditors' reports.

Chair: Before I present my chair's address, it is appropriate for me to advise that, under the Corporations Act 2001, the company is obliged to lay before this

meeting the last audited financial statements and reports, which were circulated, and which are dated 30 June 2020. The financial reports will be tabled, but will not be the subject of a resolution, as it is not required by the *Corporations Act 2001*.

I will now present my chair's address.

Once we have completed the formal business of the meeting, the MR PAUL RYAN will give a presentation on the company, and the outlook for the company. At this point the Company will be happy to take any questions.

[Chair's address]

First Item of Business

Adoption of Accounts

Agenda item number 1 is to receive, consider and adopt the annual report of the Company for the year ended 30 June 2020, and the reports by the Directors and of the Auditors.

Although a formal resolution is not required in relation to agenda item number 1, the Board is willing at this stage to take any questions relating to the 2020 Accounts.

[Deal with any shareholder questions on the agenda. Any questions unrelated to this resolution should be politely deferred until the general question time following the formal business].

If there are no questions, I propose to move directly to Resolution 1.

Resolution Number 1

RESOLUTION 1 – APPOINTMENT OF AUDITOR

Resolution 2 is to consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of section 327B(1) of the Corporations Act 2001 (Cth) and for all other purposes, BDO Audit Pty Ltd, having been nominated by a member and consented in writing to act in the capacity of auditor, be appointed as auditor of the company.”

Are there any questions in relation to this resolution?

[Deal with any shareholder questions on the resolution only].

I now refer shareholders to the screen displaying the received proxy results.

	For	Against	Open	Abstain	Excluded
SHARES	19,020,191	0	0	0	0
PERCENTAGE	100%	0	0	0	0

Please now proceed with marking a box on the voting card beside the motion to indicate how you wish to cast your votes in relation to this resolution.

[Closing Poll]

Please ensure you print your name where indicated and sign the voting card. When you have finished filling in your voting paper, please email your voting card to the Company Secretary ian@aglive.com (by no later than 1 hour after the conclusion of the Meeting).

[Pause whilst voting cards are completed]

Would you please indicate, by raising your hand on ZOOM, if you require more time to complete and lodge your voting card?

[When all voting cards have been collected, the poll can be closed]

~~As all voting cards have been collected, I now declare the poll closed.~~

[Closing]

Ladies and Gentlemen, that concludes the Ordinary Business of this meeting and on behalf of the Board I would like to thank you for your support. The results of the poll will be announced via email as soon as practicable.

There was no Special Business received in writing by the Company.

(If there are no further questions) I declare the formal part of the meeting closed.

[Open Floor for Discussion]

Thank you for your attendance at today's meeting. Should there be any questions from the floor regarding the status of the Company I invite you to put those forward now and I will direct your question accordingly.