

# ORICA 2022 AGM

Orica's 2022 Annual General Meeting ('AGM' or 'Meeting') will be held at 10.30am (Melbourne time) on Wednesday, 14 December 2022.

The Meeting will be held in the **Ballroom, Park Hyatt Melbourne, 1 Parliament Place, East Melbourne, Victoria** and will also be accessible online at <https://meetings.linkgroup.com/ORI22>. Registration will commence at 10.00am.

## FREQUENTLY ASKED QUESTIONS

### What technology do I need to attend the AGM virtually?

You can access the AGM online platform using a desktop computer or a mobile device connected to the internet. To attend, vote and ask questions at the AGM you must have your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and your postcode (or country code if you are outside Australia).

You may also listen to the AGM and submit questions by phone. Instructions can be found in the Virtual Meeting Online Guide available at [orica.com/agm2022](https://orica.com/agm2022).

### What if I voted before the AGM? Can I still attend virtually?

Yes, you can login to the online AGM platform from 10.00am (Melbourne time) on Wednesday, 14 December 2022 at <https://meetings.linkgroup.com/ORI22>. You do not need to register for a Voting Card if you have previously voted. However, if you wish to ask a question you will need to register with your SRN/HIN to submit a question. Please refer to the Virtual Meeting Online Guide for details on how to submit a question.

### What if I hold my shares jointly?

If you hold your shares jointly, you and the other holders may attend the Meeting and ask a question. However, if more than one joint holder votes during the Meeting, only the vote of the holder named first in the register will be accepted.

### Can I submit a question in advance of the AGM?

Yes. You can submit a question by email to [investorrelations@orica.com](mailto:investorrelations@orica.com). Questions must be submitted by 5.00pm (Melbourne time) on Wednesday, 7 December 2022.

### You have not mailed a Notice of Meeting or Voting Form. How will I lodge my vote before the Meeting?

The Notice of Meeting which sets out the items of business to be considered at the AGM is now available online at [orica.com/agm2022](https://orica.com/agm2022).

If you currently receive our shareholder communications electronically, you will have received an email on 14 November 2022 following the release of the Notice of Meeting. This email will include your personalised shareholder link to vote online.

If you currently receive your shareholder communications by mail, you are able to lodge a direct or proxy vote on the resolutions using the orange 'Investor Login' button at [linkmarketservices.com.au](https://linkmarketservices.com.au). You will need to enter your SRN or HIN and postcode (or country code if outside Australia).

### **What is the deadline for voting before the Meeting?**

Direct and proxy votes must be submitted online at [linkmarketservices.com.au](https://linkmarketservices.com.au) by 10.30am (Melbourne time) on Monday, 12 December 2022.

### **I will be attending the AGM online. What is the latest time I can login to vote?**

You can login at any time during the course of the Meeting at <https://meetings.linkgroup.com/ORI22> and register for a Voting Card. There will be a five minute warning prior to the close of voting for shareholders to submit their votes.

### **Can visitors attend the AGM?**

Visitors are welcome to attend the AGM, either at the Meeting venue or online. However, only registered shareholders will be able to vote or ask a question.

### **Where do I get help if needed during the AGM if I attend virtually?**

Before the Meeting, please refer to the Virtual Meeting Online Guide available at [orica.com/2022agm](https://orica.com/2022agm). If you require further assistance during the Meeting, please call the telephone number displayed on the screen and Link Market Services staff will be available to assist you.

### **Where can I locate my SRN/HIN?**

This will be displayed on your new shareholder welcome letter or other documentation you received when you first became an Orica shareholder. If you are unable to locate your SRN or HIN, please contact Orica's share registry, Link Market Services, on 1300 301 253.