

# Shareholder Communications Policy



## Purpose

The Lottery Corporation respects the rights of its shareholders and is committed to keeping them and other stakeholders informed of important news and events relating to the company.

This policy outlines how we:

- provide shareholders with ready access to information about The Lottery Corporation;
- communicate openly and in a timely manner with shareholders; and
- encourage and facilitate engagement with shareholders.

## Market disclosures

The Lottery Corporation is committed to providing the market with timely, accurate and relevant disclosures in accordance with its obligations under the Corporations Act and ASX Listing Rules. Our Market Disclosure Policy outlines how The Lottery Corporation complies with its continuous disclosure obligations. It also outlines which The Lottery Corporation representatives are authorised to speak on The Lottery Corporation's behalf to financial market participants (e.g. analysts, brokers and investors).

## Website

The Lottery Corporation maintains a website for communicating with and providing information to its shareholders and other interested parties, where we publish news and information about The Lottery Corporation as it becomes available, including:

- announcements made by The Lottery Corporation to the ASX;
- The Lottery Corporation media releases;
- annual reports, full-year and half-year financial results;
- notices of meeting and explanatory materials for shareholder meetings;
- letters to Shareholders;
- presentations to analysts;
- information about dividends to shareholders; and
- a calendar of important dates and events.

We also publish on the website information about The Lottery Corporation's:

- business operations and strategy;
- major brands owned by our businesses;
- Board and Executive Leadership Team;
- Corporate responsibility strategy and activities; and

Compliance with company policies is a condition of employment at The Lottery Corporation. The Lottery Corporation may vary its policies at its discretion from time to time, without prior notice or compensation to employees or contractors, and the content of this policy is not incorporated into any contract of employment or engagement. This policy is current at the date of printing.

Classification: External

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- corporate governance practices and relevant documents and policies.

We also provide a facility on our website enabling shareholders and other interested parties to register to receive emails notifying them of important The Lottery Corporation announcements after they've been published on the website.

## Annual general meeting

The Lottery Corporation usually holds its annual general meeting (AGM) in around October/November each year. The specific date, time and location of each AGM will be detailed in the relevant notice of meeting released on the ASX and published on our website.

The Lottery Corporation welcomes and encourages shareholders' attendance and participation at the AGM. The AGM provides an important opportunity for The Lottery Corporation and its shareholders to communicate, and allows shareholders to ask questions of The Lottery Corporation's Board, management and external auditor.

Shareholders may participate in the AGM either in person where a physical meeting is held, or online if the AGM is held as a virtual or hybrid meeting. Shareholders may appoint a proxy or other representative to attend and vote on their behalf. Shareholders and proxyholders will be provided a reasonable opportunity at the AGM to ask questions and may also submit written questions in advance of the meeting.

Shareholders and proxyholders may cast their votes during the poll at the AGM, or submit their proxies up to 48 hours before the commencement of the meeting.

AGMs will be webcast live on The Lottery Corporation website to accommodate shareholders who are unable to attend in person and who wish to watch the proceedings. The webcast is also archived and available for viewing after the AGM.

Any address by the Chairman and the Managing Director & Chief Executive Officer or presentation given at the AGM will be released on ASX immediately before the meeting and published on the website. The results of the AGM will also be released on the ASX as soon as possible following the meeting.

## Share registry

Shareholders are able to access information about their shareholdings and update their registered details by contacting The Lottery Corporation's share registry, Link Market Services (website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by calling: (+61) 1800 550 560).

Shareholders can also use the share registry website to elect to participate in the Dividend Reinvestment Plan (if it is active), provide bank account details to receive dividend payments, access past dividend statements, lodge a proxy form for the AGM and perform many other transactions.

Shareholders may also update their communication preferences and elect to receive all shareholder communications electronically, including dividend statements, notices of meetings and annual reports. Electronic communications are a convenient way for shareholders to receive timely information about their shareholding and The Lottery Corporation, while reducing costs and environmental impacts.

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## Investor engagement

The Lottery Corporation's investor engagement program includes briefings, presentations, meetings and other events as considered appropriate. These aim to provide investors and financial market participants an opportunity to gain a greater understanding of the business, financial and operational performance, governance and future prospects of The Lottery Corporation. It also facilitates effective two-way communication between The Lottery Corporation and its shareholders and stakeholders.

Any questions or enquiries from financial market participants should be referred in the first instance to the Chief Financial Officer or the General Manager Investor Relations and Treasury. For more information, see the Market Disclosure Policy.

## Additional information

The Lottery Corporation endeavours to provide shareholders with appropriate information about the company and their shareholdings on our website and via The Lottery Corporation share registry, Link Market Services. Shareholders with queries may contact The Lottery Corporation's share registry or The Lottery Corporation directly using the details on the 'Contact Us' section of The Lottery Corporation website.

## Policy control

<b>Current from</b>	Adopted by the Board on 3 March 2022 to take effect upon the company's admission to the Official List of ASX
<b>Replaces version dated</b>	N/A
<b>Review period</b>	Biennial
<b>Sponsor</b>	Chief Legal and Risk Officer
<b>Approved by</b>	Board