



# BREAKER Resources NL

18 October 2021

Dear Shareholder,

## Annual General Meeting – Notice & Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Breaker Resources NL (ACN 145 011 178) (the **Company**) will be held at The Celtic Club, 48 Ord Street, West Perth WA 6005 on Thursday, 18 November 2021 at 3.30pm (AWST).

The Company will hold a physical meeting with the appropriate social distancing measures in place to comply with the Federal and State Government's current restrictions for physical gatherings. However, in order to minimise the risk to shareholders and to the Company and its ongoing operations, Shareholders are encouraged to vote by proxy instead of attending the meeting.

In accordance with *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead a copy of the NOM is available at <https://www.asx.com.au/asxpdf/20211018/pdf/451s9sg4g7pg7j.pdf>.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

post to:           Automic Registry Services  
                      GPO Box 5193  
                      Sydney NSW 2001

or           email to:       [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 3.30pm (AWST) on Tuesday, 16 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update Shareholders if such circumstances will impact planning or the arrangements for the Meeting by way of an announcement on the ASX and the details will also be made available on our website at <http://www.breakerresources.com.au>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board

**SARAH SUTCLIFFE**  
**Company Secretary**

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12 Walker Avenue  
WEST PERTH WA 6005  
PO Box 244  
WEST PERTH WA 6872



ASX: BRB; ABN: 87 145 011 178

Telephone: (08) 9226 3666  
Facsimile: (08) 9226 3668  
Email: [breaker@breakerresources.com.au](mailto:breaker@breakerresources.com.au)  
Web: [www.breakerresources.com.au](http://www.breakerresources.com.au)

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by 3.30pm (AWST) on Tuesday, 16 November 2021, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY VOTE ONLINE

Vote online at <https://investor.automic.com.au/#/loginsah>

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting form.

- ✓ **Save Money:** help minimise unnecessary print and mail costs for the Company.
- ✓ **It's Quick and Secure:** provides you with greater privacy, eliminates any postal delays and the risk of potentially getting lost in transit.
- ✓ **Receive Vote Confirmation:** instant confirmation that your vote has been processed. It also allows you to amend your vote if required.



## SUBMIT YOUR PROXY VOTE BY PAPER

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.



Contact	Return your completed form  <table style="width: 100%;"> <tr> <td style="width: 33%;">                     BY MAIL                      Automic                      GPO Box 5193                      Sydney NSW 2001                 </td> <td style="width: 33%;">                     IN PERSON                      Automic                      Level 5, 126 Phillip Street                      Sydney NSW 2000                 </td> <td style="width: 33%;">                     BY EMAIL                      meetings@automicgroup.com.au                      BY FACSIMILE                      +61 2 8583 3040                 </td> </tr> </table>	BY MAIL Automic GPO Box 5193 Sydney NSW 2001	IN PERSON Automic Level 5, 126 Phillip Street Sydney NSW 2000	BY EMAIL meetings@automicgroup.com.au BY FACSIMILE +61 2 8583 3040	All enquiries to Automic  WEBCCHAT <a href="https://automic.com.au/">https://automic.com.au/</a>  PHONE 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)																																	
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STEP 1: Appoint Your Proxy	Complete and return this form as instructed only if you do not vote online I/we being a Shareholder entitled to attend and vote at the Annual General Meeting of Breaker Resources NL, to be held at 3.30pm (AWST) on Thursday, 18 November 2021 at The Celtic Club, 48 Ord Street, West Perth, WA 6005 hereby: Appoint the Chairman of the Meeting (Chair) OR if you are not appointing the Chairman of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof. <div style="border: 1px solid black; height: 20px; margin: 5px 0;"></div> The Chair intends to vote undirected proxies in favour of all Resolutions, other than Resolution 2, in which the Chair is entitled to vote. Unless indicated otherwise by ticking the "for"," against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention. <b>AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS</b> Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1,2,7 and 8 (except where I/we have indicated a different voting intention below) even though Resolutions 1,2,7 and 8 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.																																					
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