

Coast Entertainment Holdings Limited (ACN 51 628 881 603)



CONTACT DETAILS

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REGISTRY

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registrars@linkmarketservices.com.au

ASX RELEASE

2 October 2024

Notice of Annual General Meeting 2024

Pursuant to ASX Listing Rule 3.17.1, please find attached the Notice of Meeting and Proxy Form for the 2024 Annual General Meeting of Coast Entertainment Holdings Limited.

The meeting will be held as a hybrid meeting on Wednesday, 6 November 2024 at 11:00am (AEDT) / 10:00am (AEST).

The Notice of Meeting and accompanying Explanatory Statement will not be physically dispatched to all shareholders. The Notice of Meeting, together with related information, including an Online Meeting Guide, can be viewed and downloaded from our website by clicking on the following link:

<https://www.coastentertainment.com.au/annual-general-meetings>

Authorised by the Company Secretary of Coast Entertainment Holdings Limited

Chris Todd
Group General Counsel and Company Secretary
Ph: +61 2 9168 4604

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NOTICE OF ANNUAL GENERAL MEETING
OF
COAST ENTERTAINMENT HOLDINGS LIMITED
(ABN 51 628 881 603)

Wednesday, 6 November 2024
at
11:00am (AEDT, NSW time)
10:00am (AEST, QLD time)

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Notice of Annual General Meeting

This notice of general meeting is issued by Coast Entertainment Holdings Limited (ABN 51 628 881 603) (**Company**).

Notice is hereby given that the Annual General Meeting (**Meeting**) of the Company will be held on:

Date	Wednesday, 6 November 2024
Commencement	11:00am (AEDT): 10:00am (AEST)
Format	The meeting will be held as a hybrid meeting. Shareholders can participate: (i) In person at the SkyPoint Observation Deck, Level 77, 3/3003 Surfers Paradise Boulevard, Surfers Paradise, Queensland 4217; or (ii) Virtually via the online platform at this link https://meetings.linkgroup.com/CEH24
Registration	Registration opens in-person from 10:30am (AEDT): 9:30am (AEST) Registration opens on the online platform from 10:30am (AEDT): 9:30am (AEST) at this link https://meetings.linkgroup.com/CEH24
Proxy Form Deadline	11:00am (AEDT): 10:00am (AEST) on Monday, 4 November 2024, being 48 hours prior to the commencement of the Meeting

Quorum

The quorum for the Meeting of the Company is at least two members present in person or by representative holding ordinary shares. If a quorum is not present within 30 minutes or a longer period allowed by the Chairman, the Meeting will be adjourned to a time and place determined by the Directors.

Business of the meeting

Consideration of Reports

To receive and consider the Annual Financial Report, the Directors' Report and the Independent External Auditor's Report for the Company for the financial year ended 25 June 2024.

Items for Approval

Resolution 1 – Adoption of the Remuneration Report

To consider and, if thought fit, pass the following resolution as a non-binding ordinary resolution of the Company in accordance with Section 250R(2) of the *Corporations Act 2001* (Cth):

“That, the Company’s Remuneration Report for the financial year ended 25 June 2024, as set out in the Directors’ Report, be received, considered and adopted.”

Please note that, in accordance with Section 250R(3) of the *Corporations Act 2001* (Cth), the vote on this resolution is advisory only and does not bind the Company or its Directors.

Resolution 2 – Elect Jemma Elder as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“That the appointment of Ms Jemma as a Director of the Company in accordance with clause 6.1(d) of the Company’s Constitution be confirmed by the Company in general meeting.”

Resolution 3 – Appointment of BDO Audit Pty Ltd as Auditor

To consider and, if thought fit, pass the following resolution as a special resolution of the Company:

“That, for the purposes of section 327B(1)(b) of the Corporations Act 2001 and for all other purposes, BDO Audit Pty Ltd, having been nominated by a shareholder to act in the capacity of auditor following the resignation of Ernst & Young, and having consented in writing to perform the role, be appointed as the auditor of the Company.”

Format of the Meeting

The Company will hold the Meeting to consider the Resolutions as a hybrid meeting, in a manner that is consistent with the *Corporations Act 2001* (Cth) and the Constitution of the Company. Shareholders can attend either:

- in person, at SkyPoint Observation Deck, Level 77, 3/3003 Surfers Paradise Boulevard, Surfers Paradise, Queensland 4217. Registration opens in-person from 10:30am (AEDT): 9:30am (AEST) on the date of the Meeting; or
- virtually, by joining the online meeting at this link <https://meetings.linkgroup.com/CEH24> Registration opens on the online platform from 10:30am (AEDT): 9:30am (AEST) on the date of the Meeting.

If you would like to attend the Meeting in person you must RSVP by email to registrars@linkmarketservices.com.au no later than 5:00pm (AEDT) on Wednesday, 30 October 2024. Shareholders who join the Meeting online do not need to RSVP by this time and will have the same opportunity as Shareholders who attend in person to:

- listen to presentations given by the Chairman and management;
- ask questions online of the Directors and the external auditor (see “Submission of questions to the Company or Auditor” below for further information);
- hear the responses to questions asked online during the Meeting; and
- cast a vote in real-time during the meeting on the Resolutions to be considered at the Meeting.

Further details on how to participate in the online meeting are set out in the Online Meeting Guide which can be found on the Company’s website at <https://www.coastentertainment.com.au/annual-general-meetings>. The Online Meeting Guide includes details of how to ensure your browser is compatible with the online platform, and a step-by-step guide to logging in, navigating the site and asking questions and voting at the Meeting.

Voting at the Meeting

How do I exercise my right to vote?

The Directors of the Company have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that Shareholders appearing on the Company’s register at 11:00am (AEDT) on Monday, 4 November 2024 are entitled to attend and, subject to any voting restrictions, vote on the Resolutions at the Meeting. Accordingly, transfers of Shares registered after this time will be disregarded in determining the entitlement to vote at the Meeting.

If your Shares are jointly held, only the vote of the person named first in the register will be counted. You need not exercise all of your votes in the same way, nor vote all of your Shares.

Resolution by Poll

In accordance with clause 5.8 of the Company's Constitution, voting on all Resolutions will be by way of a poll.

Voting in person or electronically at the Meeting

To vote in person, Shareholders must RSVP and attend the Meeting on the date and at the place set out above.

Shareholders who wish to vote at the Meeting using the online platform will have the opportunity to lodge a vote on the Resolutions to be considered at the Meeting at any time between the commencement of the Meeting and the close of voting at the Meeting as announced by the Chairman during the Meeting.

More information about how to use the online platform for voting is provided in the Online Meeting Guide. If you intend to use the online platform to submit a vote during the Meeting, we suggest that you check that the online platform works on your device well in advance of the Meeting.

Voting by Proxy

If you cannot attend and vote at the Meeting (either in person or on the online platform), you have the right to appoint a person or body corporate to attend as your proxy. Your proxy does not need to be a Shareholder. If you appoint a body corporate as your proxy, the body corporate will need to appoint an individual as its corporate representative to exercise its powers at the Meeting and provide satisfactory evidence of the appointment prior to the commencement of the Meeting.

You may complete the Proxy Form in favour of the Chairman or appoint up to two proxies to attend the Meeting (in person or virtually, by logging on to the platform linked above) and vote on your behalf. Proxy forms can be found on the Company's website at <https://www.coastentertainment.com.au/annual-general-meetings>.

If you wish to appoint two proxies, both forms should be completed with the nominated number of voting rights. If you appoint two proxies and the appointment does not specify the number of votes the proxies may exercise, each proxy may exercise one half.

To ensure that all Shareholders are able to exercise their right to vote on the proposed Resolutions, completed Proxy Forms must be received no later than 11:00am (AEDT) on Monday, 4 November 2024 (being 48 hours prior to the commencement of the Meeting) by:

- **Lodging online** at <http://www.linkmarketservices.com.au/> in accordance with the instructions provided on the website. You will need your HIN or SRN to lodge your proxy online;
- **Mobile device** by scanning the QR code on the proxy form on your mobile device and following the instructions;
- **Post** to Coast Entertainment Holdings Limited, c/o Link Market Services, Locked Bag A14, Sydney South, NSW 1235 Australia;
- **Facsimile** transmission on +61 2 9287 0309; or

- **By hand** delivery to Coast Entertainment Holdings Limited, c/o Link Market Services Limited, Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150.

If you wish to return your Proxy Form via post, please be aware of current postal timeframes, including the possibility of delays.

The Chairman of the Meeting intends to vote all undirected proxies in favour of Resolutions 1-3.

Corporate Representatives

A body corporate which is a Shareholder, or which has been appointed as a proxy, is entitled to appoint any person to act as its representative at the Meeting. The appointment of the representative must comply with the requirements under section 250D of the *Corporations Act 2001* (Cth). The representative should lodge their properly executed letter or other document confirming their authority to act as the company's representative with their Certificate of Appointment of Corporate Representative form. A Certificate of Appointment of Corporate Representative form may be obtained from the Company's share registry or online at www.linkmarketservices.com.au and must be received by the registry by 11:00am (AEDT) on Monday, 4 November 2024.

Where a body corporate appoints a proxy, the Proxy Form must be signed by a duly appointed attorney or by a director jointly with either another director or a company secretary or, for a proprietary company that has a sole director who is also the sole company secretary, that director.

Submission of questions to the Company or Auditor

A Shareholder who is entitled to vote at the Meeting may submit written questions to the Company in advance of the Meeting. The questions should relate to:

- (a) the business of the Company; or
- (b) the Company's Annual Report (including the Remuneration Report); or
- (c) any of the Resolutions.

If the question is directed to the auditor, the questions should relate to:

- (a) the preparation and content of the auditor's report to be considered at the Meeting;
- (b) the conduct of the audit or the auditor's independence; or
- (c) the accounting policies adopted by the Company in relation to the preparation of the financial statements.

The questions must be received by the Company's registrar, Link Market Services, before 5:00pm (AEDT) on Wednesday, 30 October 2024. Questions may be lodged online at www.linkmarketservices.com.au by selecting 'AGM Questions' from the home page and following the prompts.

Those Shareholders in person at the Meeting will have a reasonable opportunity to ask questions as directed. Those Shareholders participating online will also have a reasonable opportunity to submit questions during the Meeting on the Meeting platform - further details are available in the Online Meeting Guide which can be found on the Company's website at <https://www.coastentertainment.com.au/annual-general-meetings>.

Webcast

An archived webcast of the Meeting will be available at <https://www.coastentertainment.com.au/annual-general-meetings> the business day following the Meeting.

Results of the Meeting

Voting results will be announced on the Australian Securities Exchange as soon as practicable after the Meeting and will also be made available on the Company's website at <https://www.coastentertainment.com.au/annual-general-meetings>.

By order of the Board of Directors of Coast Entertainment Holdings Limited.



Chris Todd
Company Secretary

2 October 2024

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EXPLANATORY STATEMENT

Resolution 1 - Remuneration Report

A copy of the Remuneration Report which sets out remuneration arrangements is available in the Directors' Report section of the Annual Report which can be viewed on the Company's website at <https://clients3.weblink.com.au/pdf/CEH/02842224.pdf>.

Shareholders are asked to adopt the Company's Remuneration Report. The Remuneration Report:

- details the structure of the remuneration arrangements of the Company and the link between the remuneration of Key Management Personnel (**KMP**) and the Company's performance;
- sets out the remuneration arrangements for the KMP and each Director; and
- details the remuneration outcomes for the financial year ended 25 June 2024.

Shareholders will have a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report. A resolution that the Remuneration Report be adopted will then be put to a Shareholder vote.

Voting Exclusion Statement

For the purposes of Section 250R and 250BD of the of the *Corporations Act 2001* (Cth), a vote on Resolution 1 must not be cast (in any capacity) by or on behalf of:

- a member of the KMP of the Company, details of whose remuneration are included in the Remuneration Report; or
- a closely related party of such a KMP (including close family members and companies the KMP controls).

However, a person described above may cast a vote on Resolution 1 if the vote is not cast on behalf of a person described above and either:

- the person votes as a proxy appointed by writing that specifies the way the proxy is to vote on the resolution; or
- the vote is cast by the Chairman of the Meeting acting as proxy for a person entitled to vote on Resolution 1 because the proxy appointment expressly authorises the Chairman of the Meeting to exercise undirected proxies even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Recommendation

The Directors unanimously recommend that Shareholders **vote in favour** of the adoption of the Remuneration Report by passing Resolution 1.

Resolution 2 – Elect Jemma Elder as a Director

Jemma Elder was appointed as a Director of the Company by the Board on 1 October 2024 in accordance with the Company's Constitution. Pursuant to section 201H(3) of the *Corporations Act 2001 (Cth)*, confirmation of her appointment by the Company in general meeting is sought.

Jemma brings to the Board extensive experience as a senior executive with 20 years in roles focused on business strategy and growth, technology and e-commerce, sales and marketing. Jemma is a leading South East Queensland businesswoman and has grown her expertise in board and senior management positions across diverse industries including leisure, aeromedical aviation, health, retail and professional sport.

Jemma is a graduate of the Australian Institute of Company Directors and holds a Bachelor of Business Administration (B.B.A.), Marketing and International Business - Queensland University of Technology. She is also a Tourism Graduate, International Attractions & Amusement Parks Association (IAAPA).

Jemma is presently Group Executive and Chief of Partnerships for LifeFlight, the largest aeromedical service in the southern hemisphere. She is currently an independent Non-Executive Director of both the Australian Road Safety Foundation (since March 2023) and the Gold Coast Titans professional rugby league club (since January 2021) and an advisory Board member to personalised number plate businesses, myPlates and TasPlates.

Jemma was previously an independent Non-Executive Director on the Boards of the Queensland Eye Institute Foundation and South Bank Medical Group

She is a former Managing Director with the Publicis Groupe, with responsibilities including the personalised number plate businesses in Queensland and New Zealand, and she held executive management roles with Dreamworld, SkyPoint and previously owned Coast Entertainment Group businesses Goodlife Health Clubs and AMF Bowling. She started her career in tourism marketing, having held roles at Tourism and Events Queensland and Waterbom Park in Indonesia.

Recommendation

The Directors, other than Jemma Elder, recommend you **vote in favour** of Resolution 2.

Resolution 3 – Appointment of BDO Audit Pty Ltd as Auditor

Background

Ernst & Young has been the Company's external auditor since the 2018 financial year. The Board determined that after a period of 7 years, and having regard to the down-sizing of the Group following the sale of Main Event Entertainment in June 2022, and in the interests of good corporate governance it was appropriate to undertake a competitive tender for the Company's external audit services. Following a comprehensive tender process, BDO Audit Pty Ltd was selected as the external auditor of the Company and its controlled entities for the financial year beginning on 26 June 2024, subject to shareholder approval of the appointment at the Annual General Meeting.

Subject to ASIC consenting to the resignation of Ernst & Young and Ernst & Young submitting a resignation to the Company, it is proposed that the Company appoint BDO Audit Pty Ltd as auditor of the Company.

In accordance with Section 328B(1) of the Act, the Company has sought and obtained a nomination from a shareholder for BDO Audit Pty Ltd to be appointed as the Company's auditor. A copy of this nomination is attached to this Explanatory Statement under Attachment A.

BDO Audit Pty Ltd has given its written consent to act as the Company's auditor subject to shareholder approval of this resolution. If this resolution is passed, the appointment of BDO Audit Pty Ltd as the Company's auditor will take effect at the close of the AGM.

If ASIC does not consent to Ernst & Young’s resignation as the Company’s auditor, Ernst & Young will continue as the Company’s auditor.

Recommendation

The Directors unanimously recommend that Shareholders **vote in favour** of Resolution 3 to appoint BDO Audit Pty Ltd as auditor of the Company for the financial year commencing 26 June 2024 following the resignation of Ernst & Young.

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Attachment A – Shareholder nomination of BDO Audit Pty Ltd as the Company’s auditor

13 September 2024

Coast Entertainment Holdings Limited
Suite 601
83 Mount Street
North Sydney
NSW 2060

Dear Sir/Madam

Nomination of BDO Audit Pty Ltd as auditor of Coast Entertainment Holdings Limited (Company)

I, Brad (Carl) Richmond, being a shareholder of the Company, nominate BDO Audit Pty Ltd for appointment as auditor of the Company at the Company’s 2024 Annual General Meeting. I consent to the distribution of a copy of this notice of nomination as an attachment to the Notice of Meeting and Explanatory Memorandum for the 2024 Annual General Meeting of the Company as required by section 328B(3) of the *Corporations Act 2001 (Cth)*.

Yours faithfully,



Carl (Brad) Richmond

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LODGE YOUR VOTE

-  **ONLINE**
<https://investorcentre.linkgroup.com>
-  **BY MAIL**
Coast Entertainment Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
-  **BY FAX**
+61 2 9287 0309
-  **BY HAND**
Link Market Services Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150
-  **ALL ENQUIRIES TO**
Telephone: 1300 720 560 Overseas: +61 1300 720 560



X99999999999

PROXY FORM

I/We being a member(s) of Coast Entertainment Holdings Limited and entitled to attend and vote hereby appoint:

APPOINT A PROXY

the Chairman of the Meeting (mark box) OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name: _____
Email: _____

STEP 1

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given, and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at 11:00am (AEDT) / 10:00am (AEST) on **Wednesday, 6 November 2024 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid event. You can participate by attending in person at **SkyPoint Observation Deck, Level 77, 3/3003, Surfers Paradise Boulevard, Queensland 4217** or logging in online at <https://meetings.linkgroup.com/CEH24> (refer to details in the Virtual Annual General Meeting Online Guide). You can view and download the **Notice of Annual General Meeting and Explanatory Statement** at the Company's website at <https://www.coastentertainment.com.au/asa-releases>

Important for Resolution 1: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (KMP).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.


VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an

Resolutions

	For	Against	Abstain*
1 Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Elect Jemma Elder as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of BDO Audit Pty Ltd as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 2

 * If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual) Joint Securityholder 2 (Individual) Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary Director/Company Secretary (Delete one) Director

STEP 3

This form should be signed by the Securityholder. If a joint holding, either Securityholder may sign. If signed by the Securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

CEH PRX2401N



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HOW TO COMPLETE THIS SECURITYHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Securityholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name email address of that individual or body corporate in Step 1. A proxy need not be a Securityholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

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

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in 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 A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either Securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting Virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at vote@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGE A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (AEDT) / 10:00am (AEST) on Monday, 4 November 2024**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE

<https://investorcentre.linkgroup.com>

Login to the Link website using the holding details as shown on the Proxy Form. Select "Voting" and follow the prompts to lodge your vote. To use the online lodgement facility, Securityholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link <https://investorcentre.linkgroup.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Coast Entertainment Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

* in business hours (Monday to Friday, 9:00am–5:00pm)

ACCESS YOUR NOTICE OF ANNUAL GENERAL MEETING

To view or download the full **Notice of Meeting and Explanatory Statement** which sets out the Agenda (including details of all resolutions being put to the meeting) please visit the company's website.

IMPORTANT INFORMATION

Link Group is now known as MUFG Pension & Market Services. Over the coming months, Link Market Services will progressively rebrand to its new name MUFG Corporate Markets, a division of MUFG Pension & Market Services.