



# Shareholders Communication Policy

**TALi Digital Limited**

ABN 53 108 150 750

## 1. Shareholders Communication Policy

TALi Digital Limited (**Company**) recognises the value of providing current and relevant information to its shareholders. The Chairman and Company Secretary have the primary responsibility for communicating with shareholders. Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information;
- (b) periodic disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of corporate activities;
- (c) notices of meetings and explanatory material;
- (d) the annual general meeting; and
- (e) the Company's website at [www.talihealth.com.au](http://www.talihealth.com.au)

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

## 2. Electronic communication and website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes the following pages, which contain relevant information for shareholders:

- (a) section on the Company's corporate governance policies and practices;
- (b) financial information section, which contains copies of the annual, half year and quarterly reports; and
- (c) news section, containing sections on investor news and ASX announcements.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX.

All website information will be regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

The Company places the full text of notices of meeting and explanatory material on the website.

### 3. Right to elect method for receiving documents

The Company is required to send the following documents to shareholders, and shareholders are entitled to receive:

- (a) documents relating to a meeting of shareholders, such as a notice of meeting, proxy or voting forms;
- (b) the Company's annual report (including the annual financial report, Directors' report, and auditor's report for the relevant financial year); and
- (c) a notice of members' rights under s110K of the Corporations Act, unless the notice is readily available on a website.

Each shareholder is entitled to:

- (i) elect to be sent documents either in person or electronic form; and
- (j) elect not to be sent the Company's Annual Report (and any other documents prescribed by the relevant regulations).

A shareholder may make an election in relation to all documents or a specified class(es) of document/s. Shareholders may also request the Company send one particular document in physical form or in electronic form.

This election can be changed at any time regarding any document. The election can be changed by notifying the Company Secretary, Timothy Luscombe, at [tim.luscombe@bio101.com](mailto:tim.luscombe@bio101.com)

The Company encourages all shareholders to receive communications electronically to ensure that they stay informed in a timely manner. These communications will be sent via the Company's share register, Automic.

As permitted by legislation, the Company will no longer send shareholders physical meeting documents unless they request a copy be mailed.

### 4. Shareholder meetings

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) notices of meeting and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;

- (d) if shareholders are unable to attend a meeting, notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies;
- (e) requiring all substantive resolutions to be conducted by way of a poll;
- (f) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (g) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditor's report.

This policy is reviewed annually.