

SRN/HIN:

## Letter to Shareholders regarding 2020 AGM

Dear Shareholder,

In light of the restrictions on public gatherings and in line with temporary amendments to the Corporations Act in response to the COVID-19 pandemic, the Board of Directors of Bingo Industries Limited (**BINGO**) has decided to make some changes to the way the Annual General Meeting (AGM) is hosted this year. The safety of our shareholders, our employees and the broader community are key considerations for us. Accordingly, like many other companies, our 2020 AGM will be conducted as a virtual meeting.

### Virtual AGM

A virtual AGM presents us with an opportunity to try something new. This year's AGM will be held on **Wednesday, 11 November 2020 at 10.00am (AEDT)**. You will be able to participate in the AGM regardless of your location by simply logging in to the AGM page on our website (see further details below).

The virtual AGM will provide you with similar opportunities online as you would have attending the AGM in person. You will be able to view and listen to presentations from me and our Managing Director and CEO, Daniel Tartak, as well as submit questions and vote.

### Notice of Meeting

The Notice of Meeting will be released online and emailed to shareholders on **Monday, 12 October 2020**. In accordance with the relief provided by the Federal Treasurer in response to the COVID-19 pandemic, BINGO will not be mailing hard copies of the Notice of Meeting by post.

### AGM Website

From **Monday, 12 October 2020**, you will be able to access our Notice of Meeting on our website at:

<https://www.bingoindustries.com.au/news/events/a-safe-virtual-agm-for-bingo-shareholders>

You will find all the information you need to attend the meeting, including how to use our online platform, instructions on how to vote online, and instructions on how to ask a question online ahead of the AGM.

### Shareholder emails

Receiving our shareholder communications electronically is not only the best way to stay informed and keep in touch about your BINGO shareholding, it also significantly reduces the volume of paper used in the production of shareholder mailings. We would strongly encourage you to take this opportunity to switch to paperless communications.

If you become an electronic shareholder before **Friday, 2 October 2020**, we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online.

This email will also include your personalised shareholder link to the latest details on our 2020 AGM, including instructions on how to participate, ask questions and vote.

To check that you are receiving all shareholder communications electronically (including Notices of Meeting, dividend statements and financial reports), visit [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). Use your SRN/HIN to log in and navigate to the "Communications" tab.

Alternatively, to receive our shareholder communications electronically, simply write your email address on the form enclosed and return it in the Reply-Paid envelope provided.

### **FY20 Results Webcast**

You are also invited to attend the FY20 Results Webcast on **Tuesday, 25 August 2020** where **BINGO's** full year FY20 results for the period ending 30 June 2020 will be presented by Daniel Tartak (Managing Director and CEO) and Chris Jeffrey (Chief Financial Officer) via slides and audio webcast commencing at **10:00am (AEDT)**.

The FY20 financial results and investor presentation will be posted on BINGO's investor relations website:

<https://investors.bingoindustries.com.au/investor-centre/>

**Slides and Audio Webcast (10:00am AEDT –Tuesday, 25 August 2020)**

<https://webcast.openbriefing.com/6305/>

*Note: no public access to the webcast page is possible until 15 minutes prior to the scheduled start time of the event. Prior to that a lobby page is displayed.*

### **Important dates**

Below are our important shareholder dates for the remainder of 2020.

FY20 Results Webcast	10am, Tuesday, 25 August
Director nominations close	5pm, Tuesday, 8 September
Cut-off date for shareholders to become electronic shareholder (to receive AGM material by email)	Friday, 2 October
Notice of Meeting and virtual AGM information available at: <a href="http://www.bingoindustries.com.au/news/events/a-safe-virtual-agm-for-bingo-shareholders">http://www.bingoindustries.com.au/news/events/a-safe-virtual-agm-for-bingo-shareholders</a> AGM online voting and ability to ask a question before the meeting opens at <a href="http://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a>	Monday, 12 October
AGM (virtual event) available at <a href="https://agmlive.link/BIN20">https://agmlive.link/BIN20</a>	10am, Wednesday, 11 November

On behalf of the Board, I thank you for your loyalty as a shareholder. We look forward to welcoming you to our first virtual AGM in November.

Yours sincerely



Michael Coleman  
Chair