

ANNUAL GENERAL MEETING AGENDA

Date: Thursday, 28 May 2025

Time: 6.15pm - 7.15pm AEST

Location: The French Hub, Level 1, 140 Bourke Street, Melbourne VIC 3000

Item	Description	Presenter	Action
1.	President's Opening	MBW	
2.	Confirmation of the minutes of the last Annual General Meeting	MBW	Approval
3.	President's Address	MBW	Noting
4.	General Manager's Address	MHP	Noting
5.	Consideration and tabling of Company accounts and reports. Acceptance of auditor's report Acceptance of Annual Financial Statements	MBW / LM	Approval
6.	Appointment and fixing remuneration of auditor: <ul style="list-style-type: none"> • Re-appointment of Lowe, Lippmann & Co as auditors for the current financial year • Remuneration of auditors at rates agreed by the Board. 	MBW / LM	Approval
7.	Election of Directors, if applicable		Approval
8.	Other Business		