ANNUAL GENERAL MEETING

AGENDA

Date: Wednesday 2 December 2026

Time: 5.00pm – 5.30pm

Location: MinterEllison, 1 Eagle Street, Brisbane

Item	Topic
1	Welcome and Opening of Meeting
2	Noting of Apologies
3	Confirmation of Minutes of 27 November 2025 AGM (*attached)*
4	Presentation of 2026 Annual Report *(attached)*
5	Adoption of 2025-2026 Audited Financial Statements *(attached)*
6	Appointment of Auditor for 2026-2027
7	Election of 2027 Board
8	Close of Annual General Meeting

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