Huntington's Australia

ANNUAL GENERAL MEETING

Thursday 26th November 2026 at 5pm AEDT

AGENDA

1	Welcome and formalities ▪ Proxies ▪ Apologies
2	Board report
3	Management report
4	Financial report
5	Acceptance of Audit Report and Financial Statements FY 1 July 2025 to 30 June 2026
6	Appointment of auditor for FY 2026-2027
7	Appointment of honorary solicitor for FY 2026-2027
8	Election of Board Directors
9	General business
10	Close of Annual General Meeting

Attendees are reminded that only current financial members of Huntington's Australia are eligible to vote, either online or by proxy.