

NOTICE OF ANNUAL GENERAL MEETING OF GENETICS AUSTRALIA CO-OPERATIVE LIMITED

Date: Monday 18th November 2019
Time: 11:30am
Venue: Visitor's Room, Parwan Park
144 Woolpack Road, Bacchus Marsh.

The 2019 Annual General Meeting will be held at 11:30 am on 18th November 2019 at Parwan Park, 144 Woolpack Road, Bacchus Marsh.

Business to be conducted:

1. Confirmation of Minutes

To receive and if considered accurate, to adopt the Minutes of the 2018 Annual General meeting.

Resolution 1: To consider and receive: Minutes of the 2018 AGM

2. 2019 Financial Statements and Reports – Chairman and CEO's report

Resolution 2 - To consider and receive: a), b), c), and Resolution 3 – Appoint Auditor for 2020

Resolution 2:

- a) The Financial Statements
- b) The Director's Report; and
- c) The Auditor's Report

Resolution 3:

Appointment of Auditor for 2020

3. Election of Directors & Directors Remuneration

Election of Directors to two vacant positions (there being only two nominations by the due date):

Resolution 4: To elect Director – Anthony Doyle

Resolution 5: To elect Director – John Pekin

Resolution 6: To determine Directors remuneration for 2020

To consider and, if determined to be appropriate, adopt the following resolution:

“Directors fees plus superannuation in accordance with company policy and in line with the recommendation on the day for the year commencing January 2020, to be distributed amongst directors as they see fit.”

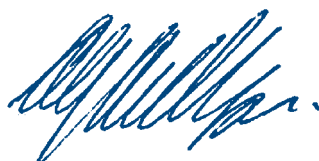
4. Other business

To transact any other business, which may be legally brought before the meeting.

By Order of the Board

Dated: 28th October 2019

Signed:



Company Secretary

If attending, please RSVP to Karen Davies on 03 5367 9267 or via email kdavies@genaust.com.au by close of business on Wednesday 13th November 2019 for catering purposes.

Distribution of Financial Year Reports.

Under the Co-operative's National Law, members have the right to elect to receive, free of charge, a copy of the Co-operative's reports for each financial year by either paper copy or electronic copy.

If as a member you wish to specifically elect to receive a paper or electronic copy, please advise the Co-operative by phone on 1800 039 047 or email genetics@genaust.com.au to receive a copy of the Annual Report.

Genetics Australia Co-operative Ltd
(ABN 64 822 392 303)

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