

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

Date: Monday 22nd November 2021

Time: 11:30am

Venue: Madden's Commercial Hotel
115 Manifold St, Camperdown.

The 2021 Annual General Meeting will be held at 11:30 am on 22nd November 2021 at the Madden's Commercial Hotel, 115 Manifold St, Camperdown and by Zoom. Covid 19 rules will be followed and it is anticipated that those members wishing to attend in person will need to wear a mask and provide proof of having been fully vaccinated in accordance with Government regulations. Those members intending to attend by Zoom need to register in advance by visiting our [AGM registration page](#). The Annual Report is available to all members on the Co-operative's website www.genaust.com.au and a hard copy can be obtained on request.

Business to be conducted:

1. Confirmation of Minutes

To receive and if considered accurate, to adopt the Minutes of the 2020 Annual General meeting.

Resolution 1: To consider and receive: Minutes of the 2020 AGM (held in February 2021 due to Covid-19 delay).

2. 2021 Financial Statements and Reports – Chairman and CEO Reviews

Resolution 2 - To consider and receive: a), b), c),

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

3. Appointment of Auditor for 2022

Resolution 3: Appointment of Auditor for 2022

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

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4. Election of Directors

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

Resolution 4: To elect Director – Trevor Henry

Resolution 5: To elect Director – Timothy Humphris

5. Directors remuneration for 2022

Resolution 6: To determine Director’s remuneration for 2022

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 2022, to be distributed amongst directors as they see fit.”

6. Other business

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

By Order of the Board

Dated: 27th October 2021



Signed:

Company Secretary

If attending in person, please RSVP to Tyler Shelly on 03 5367 3888 or via email tshelly@genaustr.com.au by close of business on Wednesday 17th November 2021 for catering purposes. If you would like attend via Zoom, please email a request for a Zoom invitation to be received.