

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

Date: Monday 20th November 2023
Time: 6.30pm for 7.00pm start (to be followed by a finger food dinner)
Venue: Ballantyne Centre
9 Hastie Street, Tatura, Vic 3616.

The 2023 Annual General Meeting will be held at 7:00 pm on 20th November 2023 at the Ballantyne Centre, 9 Hastie Street, Tatura and by Zoom. Those members intending to attend by Zoom need to send an email to tshelly@genaust.com requesting a link to the meeting. 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 2022 Annual General meeting.
Resolution 1: To consider and receive: Minutes of the 2022 AGM.
- 2. 2023 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 2024**
Resolution 3: Appointment of Auditor for 2024
- 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 – Craig Drake
Resolution 5: To elect Director – Trevor Henry

5. Directors' remuneration for 2023

Resolution 6: To determine Director's remuneration for 2024

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 2024, to be distributed amongst directors as they see fit."

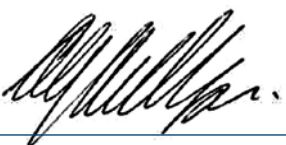
6. Other business

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

By Order of the Board

Dated: 23rd October 2023

Signed:



Anthony Phillips
Company Secretary

If attending in person, please RSVP to Tyler Shelly on 03 5367 3888 or via email tshelly@genaust.com.au by close of business on Wednesday 15th November 2023 for catering purposes.

If intending to attend by Zoom, please email a response when the Zoom invitation is sent out.