TRAVELLERS CHOICE LIMITED
Annual General Meeting

AGENDA

Friday 27 November 2026

3.30pm AWST

Venue: Novotel Perth Langley, 221 Adelaide Terrace, Perth, WA

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1. **OPENING AND APOLOGIES**

2. **DECLARATION OF PROXIES**

3. **CONFIRMATION OF MINUTES FROM THE 2025 ANNUAL GENERAL MEETING**

4. **BOARD CHAIR'S ADDRESS**

5. **CONSIDERATION OF REPORTS**
   To receive and consider the Directors' reports, Independent Audit Report and financial statements for the year ended 30 June 2026. Shareholders will be given the opportunity to ask questions in relation to the reports presented.

6. **ELECTION OF DIRECTORS**
   Under section 16.2 of the Constitution, Mark Brady (Cruise & Travel Ballina, NSW) has reached his maximum permitted tenure and retires from the Board.

   Michelle Everson (Jamison Travel & Cruise, ACT) was appointed to the Board to fill a casual vacancy on 06 February 2026 following Greg Close's retirement. In accordance with clause 16.29.1 of the Constitution, Michelle's appointment ends at this AGM.

   Nominations for the vacant positions were sought from the membership, with nominations received from Andrew Minto (Home & Afar Travel, NSW) and Michelle Everson (Jamison Travel & Cruise, ACT). With no further nominees, both Andrew and Michelle are elected to the Board.

   Independent Director, Trent Bartlett has reached the conclusion of his current term. Trent has expressed a willingness to continue and has been reappointed by the Board for a further term of three (3) years. This appointment requires ratification by members under section 16.20 of the Constitution.

7. **CONSTITUTION AMENDMENTS**
   Proposed that a Special Resolution be considered to enable amendments to the Constitution of Travellers Choice Limited, as communicated in the Notice of Meeting.

8. **REMUNERATION OF DIRECTORS**
   Director Fees were previously approved until the 2027 AGM. For member noting, Director Fees for the period until the 2027 AGM will be a total amount of $153,081 inclusive of superannuation.

9. APPOINTMENT OF AUDITORS

AMW Audit has expressed its willingness to continue as auditor for the next 12 months, which is supported by the Board.

10. REMUNERATION OF AUDITORS

Proposed that the remuneration of Auditors be an amount negotiated by Directors.

11. GENERAL BUSINESS