

55th Annual General Meeting – Bundaberg Region Ltd

Date	Thursday, 15 October 2026
Time	8:00 am
Venue	Burnett Riverside Hotel, Quay St, Bundaberg QLD 4670

Item	Business	Purpose / Proposed Resolution	Responsible
1	Opening, welcome and Acknowledgement of Country	Open the meeting and welcome Members and guests	Company Secretary
2	Quorum, attendance and apologies	Confirm Members present, proxies received, voting entitlement and quorum before business commences	Company Secretary
3	Minutes of the 2025 Annual General Meeting	Ordinary resolution: That the minutes of the 54th Annual General Meeting held on 16 October 2025 be confirmed as a true and correct record. Moved: Seconded:	Chair
4	Matters arising and correspondence	Note any matters arising from the 2025 Annual General Meeting minutes and receive any correspondence relevant to the meeting	Chair
5	Annual Report and Chair's Report for 2025/26	Receive the Annual Report and Chair's Report for the year ended 30 June 2026. Ordinary resolution: That the Chair Report for 2025/26 be accepted. Moved: Seconded:	Chair
6	Audited Financial Statements and Auditor's Report for 2025/26	Receive and consider the audited financial statements and Auditor's Report for the year ended 30 June 2026. Ordinary resolution: That the Audited Financial Statements for 2025/26 be accepted. Moved: Seconded:	Chair / Treasurer
7	Director elections and appointments	Nominations received for Director position by the stated deadline are noted and considered.	Chair/Independent Scrutineer
8	Directors' fees for 2026/27	Ordinary resolution: That Directors' fees be set at nil (\$0) for the 2026/27 financial year.	Chair
9	Appointment of Auditor for 2026/27	Ordinary resolution: That _____ be appointed as Auditor for the 2026/27 financial year, subject to consent and any required governance checks.	Chair
10	Special Resolution: Adoption of the 2026 Constitution	SPECIAL RESOLUTION: That, for the purposes of section 136(2) of the Corporations Act 2001 (Cth), the 2026 Constitution of Bundaberg Region Limited in the form circulated with the Notice of Meeting be adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing 2018 Constitution, with effect from the close of AGM today the 15 th October 2026.	Chair
11	Highlights of the year ahead	CEO address on strategic priorities for the year ahead	CEO
12	General business	Consider any properly notified general business	Chair
13	Close	Confirm results, next steps and close the meeting	Chair