

11 October 2024

NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held at The Pavilion, The Ville Resort-Casino, Sir Leslie Thiess Drive, Townsville at 2:45pm for 3:00pm Wednesday, 20 November 2024.

BUSINESS

1. Minutes 32nd Annual General Meeting

To confirm the Minutes of the 2023 Annual General Meeting.

2. Financial and Other Reports

To receive and consider the Financial Reports of the Company and the Reports of the Directors and the Auditor in respect of the financial year ended 30 June 2024.

3. Confirmation of Directors

Confirmation of Reappointment of Discretionary Directors

To ratify the reappointment of *Mr Kevin Gill* as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 3 March 2024 in accordance with Rule 16.9 of the Constitution.

To ratify the reappointment of *Professor Simon Biggs* as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 23 May 2024 in accordance with Rule 16.9 of the Constitution.

Confirmation of Appointment of Discretionary Director

To ratify the appointment of *Mr Liam Mooney* as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 July 2024 in accordance with Rule 16.9 of the Constitution.

4. GENERAL BUSINESS

5. CLOSE



Kevin Gill Chair, Townsville
Enterprise Limited