

NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is hereby given that the 32nd 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, 29 November 2023.

BUSINESS

1. Minutes 31st Annual General Meeting

To confirm the Minutes of the 2022 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 2023.

3. Confirmation of Reappointment of Discretionary Director

To confirm the reappointment of *Mr Joe Carey* as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 October 2023 in accordance with Rule 16.9 of the Constitution.

4. Confirmation of Reappointment of Discretionary Director

To confirm the reappointment of *Ms Kathy Danaher* as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 October 2023 in accordance with Rule 16.9 of the Constitution.

5. GENERAL BUSINESS

6. CLOSE



Kevin Gill
Chair