AGENDA

Annual General Meeting of Southern Gulf NRM Ltd Monday 10 November 2025, 5.00pm

Southern Gulf NRM Conference Room 112 Camooweal Street, Mount Isa, QLD, 4825

1. **Meeting opened by Chairperson**
2. **Welcome to Country**
3. **Welcome and Speech**
4. **Proxies**
5. **Apologies**
6. **Confirmation of Minutes from 2024 Annual General Meeting**
7. **Chairperson's Annual Report**
8. **CEO's Annual Report**
9. **General Business (all to be passed by way of ordinary resolutions)**

   a. **<u>Adoption of 2025 Audited Financial Statements</u>**
   Draft Resolution:
   That the 2024 -2025 Audited Financial Statements and reports of the company tabled at the meeting be adopted.

   b. **<u>Appointment of Auditor 2025-2026</u>**
   Proposed Resolution:
   That Jessups be ratified as auditors for 2025 -2026, as per their existing 2024 -2027 contract.

   c. **<u>Ratification of Directors Remuneration</u>**
   Proposed Resolution:
   That the Directors Remuneration as per the proposed paper be adopted.

   d. **<u>Ratification of Directors Appointed in July/August 2025</u>**
   Proposed Resolution:
   That the appointment of the following Directors appointed through the Constitutional Recruitment process in July and August 2025 be ratified:

   Trent McIndoe
   Kallum Cotterell
   Darren Schaeffer
   Helen McIntosh
   Daniel Counsell

10. **Annual General Meeting Closed – 6.00pm**
    followed by drinks and light refreshments