



GRAINS AUSTRALIA LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Grains Australia Limited will be held in person at AEGIC, 3 Baron-Hay Court, Kensington WA 6151 on Wednesday, 25 October 2023 at 10:00am (AWST) for approximately one hour.

ORDINARY BUSINESS

1. Welcome & apologies.
2. Appointment of AGM Chair.
3. Minutes of the previous meeting.
4. Receive the Financial Report of the Company and the Reports of the Directors and Auditors for the year ended 30 June 2023.
5. Report on Achievements for 2022/23.
6. Election of Directors.
7. Member Resolutions.
8. General business.
9. Close.

By order of the Board

Jennifer Hindmarsh
Company Secretary

26 September 2023