

19 February 2025

Notice of the Annual General Meeting of Trans Tasman Radiation Oncology Group Limited

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of Trans Tasman Radiation Oncology Group Limited. The details of this meeting are as follows:

Date:	Wednesday 19 th March 2025
Time:	17.00 – 17:30 AEST
Place:	Chaired in Brisbane, Queensland as face-to-face meeting along with Video-conference for remote participation (to be provided upon contacting secretary@trog.com.au)

- 1. Agenda for this meeting**
- 2. Minutes of the last AGM**

The TROG Cancer Research audited financial report for 2024 will be reviewed by the TROG Board of Directors by 12th March 2025 and will be made available prior to the AGM.

To register your attendance at the 2025 AGM please email: secretary@trog.com.au

Remote access will be made available upon registration of attendance, if required

At the meeting, members will have the opportunity to:

- find out about TROG's operations and finances
- ask questions about the operations and finances of TROG
- speak about any items on the agenda.

At the meeting, **full members** will be asked to vote to:

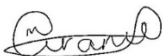
- accept the minutes of the last Annual General Meeting

Please note that there will be no Call for Nominations in 2025 as there are no current vacancies for elected Board positions to be filled at this time.

No further special resolution/s will be proposed at the Annual General Meeting.

If you require details of a proxy appointment, please email: secretary@trog.com.au

Regards,



Mel Grand
Company Secretary