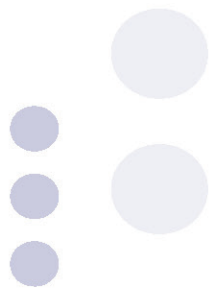


## Trans Tasman Radiation Oncology Group Limited 2025 Annual General Meeting

<b>Date:</b>	Wednesday 19 <sup>th</sup> March 2025
<b>Time:</b>	17.00 – 17:30 (AEST)
<b>Place:</b>	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)

### Agenda

Item		Description	Action	Speaker	Timing	Duration
1	Meeting Opening	(a) Open meeting, Welcome all, Welcome to Country	Noting	PS	17:00	1 min
		(b) Apologies	Noting	MG	17:01	1 min
2	Previous minutes	To confirm the minutes of the previous Annual General Meeting (2024 AGM)	Full Member vote	PS	17:02	2 min
3	Presidents report	TROG Cancer Research Overview President's Report	Noting	PS	17:04	5 min
4	Financial report	(a) 2024 Annual Financial Report overview	Noting	TK	17:09	4 min
		(b) Receive the 2024 Annual Financial Report	Accept	PS	17:13	1 min
		(c) Fundraising report and future fundraising	Noting	PS	17:14	1 min
5	Operational report	TROG Operational Report	Noting	SG	17:15	5 min
6	Constitution	Constitution changes - nil				0 min
7	2025 Board Members	(a) Current Board members	Noting	PS	17:20	2 min
		(b) Board members stepping down - TK	Noting	PS	17:22	1 min
8	Other Business	To consider any other business	Noting	PS	17:23	6 min
9	2026 AGM	Confirmation of date, time and location of next meeting	Noting	PS	17:29	1 min
10	Close	Close of meeting	Noting	PS	17:30	1 min



## Relevant excerpts from the Constitution of Trans Tasman Radiation Oncology Group Limited ACN 132 672 292

---

### 22 Proxies, attorneys and representatives

#### 22.1 ABILITY TO APPOINT

A Member who is entitled to attend and vote at a meeting of Members may appoint a person as the Member's proxy for the meeting.

#### 22.2 VALIDITY OF APPOINTMENT

An appointment of a proxy is valid if it is signed by the Member making the appointment and contains the information required under the Act.

#### 22.3 VOTING DIRECTIONS

An appointment of a proxy may specify the way the proxy is to vote on a particular resolution. If it does the proxy must not vote in the resolution except as specified in the instrument.

#### 22.4 EFFECTIVENESS OF APPOINTMENT

An appointment of a proxy for a meeting of Members is not effective unless:

- (a) The proxy's appointment
- (b) If the appointment is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of that authority,

is received by the Company at least 48 hours before the meeting.

### 23 Voting

#### 23.1 NUMBER OF VOTES

Subject to this constitution, the contents of any proxy, and the terms on which membership of the Company is granted, each Voting Member has one vote on a show of hands and one vote on a poll.

If an equal number of votes is cast for and against a resolution, then the chairperson of a meeting of Members has a second or casting vote.

#### 23.2 OBJECTION TO RIGHT TO VOTE

A Member or Director may challenge a person's right to vote at a meeting of Members. A challenge may only be made at the meeting. A challenge, or any other doubt as to the validity of a vote, must be decided by the chairperson, whose decision is final.

#### 23.3 NO VOTING RIGHTS

A Member does not have voting rights at a general meeting unless:

- (a) They are a Full Member or a Life Member
- (b) The Board has not resolved to remove the Member's voting rights, and
- (c) That Member has paid all monies it owes to the Company.