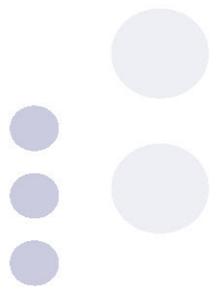


Trans Tasman Radiation Oncology Group Limited 2026 Annual General Meeting

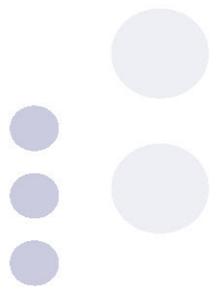
Date:	Wednesday 18 th March 2026
Time:	15:15-16:00 (AEDT)
Place:	Chaired in Melbourne, Victoria as face-to-face meeting along with Video-conference for remote participation (to be provided upon contacting secretary@trog.com.au)

Agenda

Item		Description	Action	Speaker	Timing	Duration
1	Meeting Opening	(a) Open meeting, Welcome all, Welcome to Country	Noting	PS	15:15	1 min
		(b) Apologies	Noting	MG	15:16	1 min
		(c) Confirmation of quorum	Noting	MG	15:17	1 min
		(d) Introduction of Board Directors	Noting	PS	15:18	1 min
2	Previous minutes	To confirm the minutes of the previous Annual General Meeting (2025 AGM)	Full Member vote	PS	15:19	2 min
3	Presidents report	TROG Cancer Research Overview President's Report	Noting	PS	15:21	5 min
4	Financial report	(a) 2025 Annual Financial Report overview	Noting	AB	15:26	4 min
		(b) Motion to receive and accept the 2025 Annual Financial Report	Accept	PS	15:30	1 min
		(c) Fundraising report and future fundraising	Noting	PS	15:31	1 min
		(d) TROG Logo and Community Engagement strategy	Noting	PS	15:32	1 min
5	Operational report	TROG Operational Report	Noting	SG	15:33	4 min
6	Constitution	Constitution changes - nil			15:37	0 min
7	2026 Board Members	Current Board members	Noting	PS	15:37	2 min
		Board members stepping down – AH	Noting	PS	15:39	1 min
8	Governance Matters	(a) Board elections – Elected Directors	Full Member vote	PS	15:49	10 mins
		(b) Board elections – President Elect	Full Member vote	PS		
		(c) Appointment of external finance auditors	Noting	PS		



9	Lifetime member	(a) 2026 Life member Nominations	Full Member vote	PS	15:52	3 mins
		(b) Acceptance of nominations	Noting	PS		
10	Other Business	To consider any other business	Noting	PS	15:55	3 min
11	2027 AGM	Next meeting	Noting	PS	15:58	1 min
12	Close	Close of meeting	Noting	PS	15:59	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.