



Notice of 103rd Annual General Meeting (AGM)

AUSTRALIAN POST-TEL INSTITUTE (QUEENSLAND) LIMITED (and controlled entities) ACN 064 558 210

5:30pm Thursday, **5 November 2026**
Hotel Grand Chancellor, 23 Leichhardt St, Spring Hill

Agenda

1. Welcome, Attendance

2. Minutes from previous AGM

To confirm the minutes of the previous AGM of 26 November 2025.

3. President's Report

4. Finance Report

To receive and consider the financial reports for the year ended 30 June 2026, and the Auditor's Report.

5. Appointment of Auditor

To consider and if thought fit pass the following resolution as an ordinary resolution:

That, for the purposes of section 327B(1)(b) of the *Corporations Act 2001* (Cth) and for all other purposes, BDO, having been nominated by the directors and members to act in the capacity of auditor and having consented in writing to perform the role, be appointed as the auditor of the Company.

6. Director Resignations

To note the resignations of the following directors in line with Rule 59(a)(ii) of the Constitution:

- Loryn Feeney, effective 30 September 2026
- Gavin Douglas, effective 5 November 2026

7. Other business

By Order of the Board

Alena Tracey
Company Secretary
1 October 2026

Proxies

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy. The proxy need not be a member of the Company. Each member may appoint one proxy. Proxies should reach the Company Secretary no later than 4pm Tuesday 3 November 2026.

**Papers to be issued closer to the meeting