



ANNUAL GENERAL MEETING 10 December 2025 AGENDA

1. Opening
Open, Welcome and Acknowledgement of Country - Board Chair Kimberley Swords
 - 1.2 Attendance and Apologies
 - 1.3 Declaration of Delegates
Company Secretary Pamela Murphy
 - 1.4 Call for & Appointment of Scrutineers from the Floor
Board Chair Kimberley Swords
2. Confirmation of Previous AGM Minutes – 4 December 2024 - Board Chair Kimberley Swords
3. Presentation of Boards message - Board Chair Kimberley Swords
4. Governance and Nominations Committee Report - Director Graham Cooke, Chair Governance and Nominations Committee
5. Election Results and Declaration of Directors - Company Secretary Pamela Murphy
6. Finance Committee Report - Director Louise Winten, Chair – Finance, Risk, Audit and Investment Committee
7. Presentation of Audited Financial Statements - Director Louise Winten, Chair – Finance, Risk, Audit and Investment Committee
8. Confirmation of Auditor 2025-2026 - Director Louise Winten, Chair – Finance, Risk, Audit and Investment Committee
9. Presentation of Annual Report 2024-2025 - Board Chair Kimberley Swords
10. General Resolutions - Company Secretary
11. Special Resolution - Board Chair Kimberley Swords and Director Graham Cooke, Chair – Governance and Nominations Committee. Special Resolution put to members:

*It is resolved that the constitution of Southern Queensland Natural Resources Management Ltd ACN 627 143 202 (the **Company**) (as adopted on registration and subsequently amended) be repealed and replaced with the Constitution in Annexure A to this notice of meeting.*
12. Any Other Business from the Floor
13. Meeting close and next meeting
 - 13.1 Annual General Meeting 9 December 2026
 - 13.2 Presentation SQL year in review – CEO Gilliam Meppem

A light lunch will be served at the end of the meeting.