

ADVANCE CAIRNS LIMITED

A.C.N. 153 902 759

NOTICE OF ANNUAL GENERAL MEETING



Date: Thursday, 30 October 2025
Time: 5:00pm – 5:30pm
Location: Crystalbrook Riley; 131-141 Esplanade, Cairns

1. Welcome

1.1 Apologies

2. Ordinary Resolutions

2.1 Minutes of the Annual General Meeting held on 31 October 2024

To receive and confirm the minutes of the Annual General Meeting 31 October 2024.

2.2 Financial Report

To receive and accept the Advance Cairns Financial Report for FY2025.

2.3 Election of Directors

Eligible Members: To consider and, if thought fit, to elect one (1) Director nominated by Members in accordance with Rule 13.2 of the Constitution;

Elected Director Nomination Form accompanies this Notice, with nominations to be received ***no later than 4:30pm Friday 17 October 2025.***

Details of the nominees will be circulated to members at least seven (7) days prior to the date of the meeting.

2.4 Election of Advisory Council Representatives

Elected Advisory Council Representatives: To consider and, if thought fit, to elect five (5) Advisory Council Members nominated by Members in accordance with Rule 4 of the Advisory Council Charter;

Elected Advisory Council Representative Nomination Forms accompany this Notice, with nominations to be received ***no later than 4:30pm Friday 17 October 2025.***

Details of the nominees will be circulated to members at least seven (7) days prior to the date of the meeting.

Please direct any questions that a member has regarding resolutions or amendments in writing to Nick Trompf, Company Secretary, Advance Cairns Limited, nicktrompf@advancecairns.com by close of business at least 7 days before the General Meeting so that answers can be provided.

4. General Business

4.1 Chairman's address

4.2 AGM close

Nick Trompf (Company Secretary)
Dated: 7 October 2025



ADVANCE CAIRNS LIMITED A.C.N. 153 902 759 – NOTES ON SPECIAL RESOLUTIONS AND IMPORTANT NOTES ON VOTING, PROXIES AND RESOLUTIONS AT AGM

Notes to Members

YOUR VOTE IS IMPORTANT

The business of the Annual General Meeting affects your membership and your vote is important.

Voting rights

Voting in person and by proxy must be in accordance with Rule 11 of the Constitution.

The entitlement of Members to vote on a show of hands and on a poll is as set out in the Rules of the Constitution regarding the rights of Members.

A Member whose annual subscription is more than one month in arrears or paid in accordance with a schedule approved by the Board, at the date of the general meeting, is not entitled to vote at that meeting.

VOTING IN PERSON

To vote in person, attend the AGM at the time, date and place set out above.

VOTING BY PROXY

To vote by proxy, please complete and sign the attached Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

No instrument appointing a proxy is, except as provided in this Rule, valid after the expiration of 12 months after the date of its execution. Any Member may deposit at the Office an instrument duly stamped (if necessary) appointing a proxy and the appointment is valid for all or any stipulated meetings of the Company until revocation.

A proxy is not revoked by the principal attending and taking part in the meeting, unless the principal actually votes at the meeting on the resolution for which the proxy is proposed to be used.

RESOLUTIONS

To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person or by proxy on the Ordinary Resolution at a General Meeting.

Each of the Ordinary Resolutions must be considered as a whole and cannot be amended by motion from members at the meeting.

Any questions that a member has regarding resolutions should be directed to Nick Trompf, Company Secretary, Advance Cairns, nicktrompf@advancecairns.com in writing by close of business at least 7 days before the Annual General Meeting so that answers can be provided.

The Board of Advance Cairns Limited recommends to members that they vote in favour of each Ordinary Resolution.

Nick Trompf (Company Secretary)
Dated: 7 October 2025