

Notice of Meeting

NOTICE is hereby given that the 2023 ANNUAL GENERAL MEETING (AGM) of Water Research Australia Limited (WaterRA) will be held on Wednesday 8 November 2023 at 12.30pm (Sydney time). The Meeting will be held as an online virtual meeting.

All members of WaterRA are cordially invited to attend the 2023 Annual General Meeting. During the virtual meeting members will have the opportunity to participate in the AGM proceedings and ask questions while Member Representatives, on behalf of their respective member organisations, will vote on resolutions.

Registration of your attendance is strongly recommended and necessary if you are a Member Representative.

Business

We will cover a range of business, including:

- Presentation of the Director's Report, Corporate Financial Statements and Auditor's Report for the year ended 30 June 2023
- Declaration of results of the 2023 Directors Election in accordance with the results of the ballot held between October 4 and 19
- Approval of the Independent Director and Chair remunerations
- Approval of Independent Chair reappointment
- Chair's Update and CEO's Update
- Discussion of other business

Proxy

In accordance with the WaterRA Constitution, only Member Representatives of current member organisations are eligible to vote on resolutions at our AGM. Member Representatives are however entitled to appoint a proxy to:

1. Act on their behalf, or
2. Act only in accordance with instructions on the Proxy Form.

Member Representatives will receive instructions on how to register their attendance, lodge their Proxy Form and pre-vote on resolutions. As we are holding our AGM virtually, we encourage all Member Representatives to submit a Proxy Form regardless of their intention to attend the WaterRA AGM.

Completed Proxy Forms must be received online by 5:00pm (Sydney) Monday, 6 November 2023.

Note: the appointment of a proxy relates solely to the 2023 AGM or any adjournment of that meeting.