

## **Travellers Choice Limited**

MINUTES OF THE 17th ANNUAL GENERAL MEETING OF TRAVELLERS CHOICE LIMITED,  
HELD 25 NOVEMBER 2022 AT CROWN CONFERENCE CENTRE, 8 WHITEMAN STREET,  
SOUTHBANK, VIC

1	<p><b>OPENING AND APOLOGIES</b></p> <p><u>Shareholders present</u></p> <p>Trent Bartlett (Chairman), Christian Hunter (Managing Director and Company Secretary) plus 51 shareholders were present.</p> <p>The Chairman performed an acknowledgement of country and all present were welcomed.</p> <p>The meeting was declared open at 3.36pm AEDT and</p> <p><u>Apologies</u></p> <p>The Secretary advised that no formal apologies had been received.</p> <p>It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid and it was confirmed that a quorum was present.</p>
2	<p><b>DECLARATION OF PROXIES</b></p>
	<p>The Secretary declared that no proxy votes had been received.</p>
3	<p><b>CONFIRMATION OF MINUTES FROM 2021 ANNUAL GENERAL MEETING &amp; 2022 EXTRAORDINARY GENERAL MEETING</b></p>
	<p>Minutes from the 2021 AGM held virtually on 26 November 2021 were presented for acceptance and the resolution was carried unanimously.</p> <p>Minutes from the Extraordinary General Meeting held virtually on 23 February 2022 were presented for acceptance and the resolution was carried unanimously.</p>
4	<p><b>CHAIRMAN'S ADDRESS</b></p>
	<p>The Chairman presented his report as contained in the 2021/22 Annual Report.</p>
5	<p><b>CONSIDERATION OF REPORTS</b></p>
	<p>The Secretary presented the 2021/22 financial reports, and shareholders were given the opportunity to make enquiries in relation to the reports and company audit.</p> <p>The resolution to accept the Company reports was carried unanimously.</p>
6	<p><b>ELECTION OF DIRECTORS</b></p>
	<p>Under section 14.2 of the constitution, Mark Brady (Travel &amp; Cruise, Ballina NSW) retired from the Board by rotation and offered himself for re-election after no nominations were received from the membership. With no other nominations, Mark was elected to the Board.</p>

