NOTICE OF MEETING

2024 ANNUAL GENERAL MEETING

Australian Turf Club Limited
ACN 148 157 288

Chairman's Letter

Dear Member

It is my pleasure to invite you to attend the 2024 Annual General Meeting of Australian Turf Club Limited ("the **Club**"). The meeting will be held at Rosehill Gardens on Thursday, 28 November 2024, in the Marscay Room, Level 3, J.R. Fleming Stand, commencing at 2.00pm.

Members who are eligible to vote may:

- attend the meeting and vote in person
- appoint by post or online another person as their proxy to attend the meeting and vote on their behalf, or
- exercise by post or online a direct vote.

By post:

A Voting Form is included in this information pack. If you are not attending the meeting, you can complete and return the Voting Form in the return envelope in sufficient time so that it reaches Computershare Investor Services by 2.00pm on 26 November 2024. Members might like to allow extra time for mail to be delivered under Australia Post's new postage delivery arrangements.

Online:

Alternatively, members can complete the Voting Form online via our secure online portal. To complete the form online, please go to www.votingservices.com.au/atc and follow the prompts. To see a demonstration of how to vote online, please go to www.australianturfclub.com.au/AGM2024 and click on the How to Vote video. This page will include a link to the secure online Voting Form.

Please lodge your online Voting Form by 2:00pm on 26 November 2024.

The Notice of Meeting below sets out the items to be covered at the Annual General Meeting, including the election of two Directors in accordance with the Company's Constitution.

Other information relevant to the Annual General Meeting, including a Candidate Information Brochure is available online and can be found at www.australianturfclub.com.au/AGM2024. I would encourage all members to read this information carefully.

The matters to be considered at the Annual General Meeting are important to the ongoing proper management of the Club and it is in the interests of all Members to consider these closely and exercise their right to vote, either in person at the meeting or by completing the Voting Form.

I look forward to seeing you at the meeting.

Yours sincerely,

Peter McGauran
Chairman

Notice of Meeting

The 2024 Annual General Meeting of Australian Turf Club Limited will be held on Thursday, 28 November 2024 commencing at 2.00pm, Marscay Room, J.R. Fleming Stand, at Rosehill Gardens.

Items of Business

1. **Financial Statements and Reports**

To receive and consider the financial statements and the reports of the directors and of the auditors for the year ended 31 July 2024.

Note: There is no requirement for members to approve the financial statements and reports.

2. **Member Director Elections**

To elect two (2) directors of the Club from among the following member candidates, each for a term of four (4) years to take effect on and from 1 February 2025, in accordance with clauses 10.10, 10.11 and 10.16 of the Constitution of the Club**:**

1. Brad Harris
2. Brigid Kennedy
3. Heath Stewart
4. Symon Brewis-Weston
5. Lynette Bruce
6. Lindsay Murphy
7. Tim Hale
8. Brian Cunningham
9. Annette English
10. David Walter

Note: In accordance with Rule 5.3(b) of the Club Rules, election of directors will be conducted by a poll, and each member may vote in favour of the appointment of up to two candidates only. If a member votes in favour of the appointment of more than two candidates, that vote will be invalid.

3. **General Business**

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

By order of the Board

Peter McGauran
Chairman

Information Regarding Voting

Direct Voting

Direct voting allows you to lodge your vote directly with Computershare without needing either to attend the AGM in person or appoint a proxy to attend the AGM in your place.

Members wishing to exercise a direct vote in relation to the election of directors should mark the "In Favour" box on the direct voting section of the Voting Form next to the name of their preferred candidate(s) (up to a maximum of two), and lodge the Voting Form by post or online with Computershare Investor Services by 2:00pm on Tuesday 26 November 2024.

Appointment of Proxies

Members are entitled to appoint a proxy to attend and vote at the AGM in their stead. A proxy need not be a member of the Club. If you wish to appoint an individual as your proxy, please complete the proxy voting section of the Voting Form and lodge it by post or online with Computershare Investor Services by 2:00pm on Tuesday 26 November 2024.

Members wishing to direct their proxy as to how to vote in relation to the election of directors should mark the "In Favour" box on the proxy voting part of the Voting Form next to the name their preferred candidate(s) (up to a maximum of two).

If you appoint the Chairman as your proxy and do not direct the Chairman on how to vote, then by completing and submitting the Voting Form you are expressly authorising the Chairman to vote as he sees fit.

EXPLANATORY NOTES

Item 1 - Annual Report for the year ended 31 July 2024

The Club's Annual Report, comprising the Directors' Report, Lead Auditor's Independence Report, Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position, Statement of Changes in Funds, Statement of Cash Flows, notes to the Financial Statements, Director's Declaration and Independent Auditor's Report for the year ended 31 July 2024 will be laid before the meeting in accordance with the requirements of the Corporations Act.

Members will be provided with the opportunity to ask questions about, and make comments on, the reports and the management of the Club.

Item 2 - Member Director Elections

The Company's Constitution provides that the Company may at any time by resolution passed in general meeting elect a director to replace a Club Appointed Director or an Elected Director who has vacated office. An Elected Director holds office for a term of four years (following which they may offer themselves for re-election for a subsequent four-year term) or until they sooner vacate office.

Tim Hale is currently a member of the Board, with his current term ending on 1 February 2025. Tim Hale is offering himself for re-election. Angela Belle McSweeney will be retiring from the Board on 1 February 2025.

Accordingly, the purpose of this item is to elect two directors from among the following candidates (including the incumbent director who is seeking re-election):

1. Brad Harris
2. Brigid Kennedy
3. Heath Stewart
4. Symon Brewis-Weston
5. Lynette Bruce
6. Lindsay Murphy
7. Tim Hale
8. Brian Cunningham
9. Annette English
10. David Walter

A description of each candidate's expertise and knowledge is provided online at www.australianturfclub.com.au/AGM2024. Members are encouraged to read the information prior to voting.

The order in which the candidates have been presented was determined via a random draw.

The two candidates who receive the highest number of "In Favour" votes will be elected as Directors of the Company for a four-year term commencing on 1 February 2025.

Voting on a poll
In accordance with clause 5.3 of Australian Turf Club Limited Club Rules, the Chairman will call for a poll, and each member may vote in favour of a maximum of two candidates. If you vote in favour of more than two candidates, either on the Voting Form or in person at the AGM, your vote will be invalid and will not be counted.