

**TRAVELLERS CHOICE LIMITED**  
**Annual General Meeting**  
**AGENDA**  
**Friday 28 November 2025**  
**3.00pm AEDT**



**Venue: Pullman Melbourne on the Park, 192 Wellington Parade, East Melbourne, VIC**

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**1. OPENING AND APOLOGIES**

**2. DECLARATION OF PROXIES**

**3. CONFIRMATION OF MINUTES FROM THE 2024 ANNUAL GENERAL MEETING**

**4. BOARD CHAIR'S ADDRESS**

**5. CONSIDERATION OF REPORTS**

*To receive and consider the Directors' reports, Independent Audit Report and financial statements for the year ended 30 June 2025. Shareholders will be given the opportunity to ask questions in relation to the reports presented.*

**6. ELECTION OF DIRECTORS**

*Under section 16.2 of the Constitution, Greg Close (Live The Dream Travel, SA) retires from the Board by rotation.*

*Nominations were sought from the membership, and with no other nominations received, Greg Close has offered himself for re-election.*

*Jacqui Wilson-Smith was reappointed as an Independent Director following the last AGM. This appointment requires ratification by members under section 16.20 of the Constitution.*

**7. REMUNERATION OF DIRECTORS**

*Director Fees were approved last year until the 2027 AGM. For member noting, Director Fees for the period until the 2026 AGM will be a total amount of \$148,047 inclusive of superannuation.*

**8. APPOINTMENT OF AUDITORS**

*AMW Audit has expressed its willingness to continue as auditor for the next 12 months, which is supported by the Board.*

**9. REMUNERATION OF AUDITORS**

*Proposed that the remuneration of Auditors be an amount negotiated by Directors.*

**10. GENERAL BUSINESS**