Queenslanders with Disability Network Limited

ACN 161 701 944

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN

that the Annual General Meeting of the members of Queenslanders with Disability Network Limited will be held at **Brisbane City Hall**, 64 Adelaide St, Brisbane, Queensland, in the Sherwood Room and online via Zoom, on Saturday, 31 October 2026 at 11.00 a.m.

AGENDA

Welcome to Country

Attendees and apologies

ORDINARY BUSINESS

1. To accept the minutes of the previous Annual General Meeting
2. To accept the financial report of the Company for the year ended 30 June 2026 and the reports of the Directors and Auditors thereon

Chairperson's address, CEO's address, and questions from members

3. To elect four directors by secret ballot
4. To confirm the appointment by the Board of Mark Philippi as a director

Meeting close

BY ORDER OF THE BOARD

Mark McKeon
Company Secretary
Spring Hill, 7 October 2026

Ground Floor, 338 Turbot Street, Spring Hill Qld 4000
phone: 07 3252 8566 local call from landline: 1300 363 783
email: qdn@qdn.org.au web: qdn.org.au

NOTES

1. To join the meeting via Zoom, please enter this link into your favourite web browser: **https://us06web.zoom.us/j/84557121494** (sound + video), or dial **07 3185 3730**, then enter **845 5712 1494 #** when you are asked for a Meeting ID (sound only).
2. A member entitled to attend and vote is entitled to appoint not more than one proxy. If you wish to appoint a proxy to vote for you at the AGM, please contact the QDN office on **1300 363 783** or **qdn@qdn.org.au**. Our staff will then arrange for a blank proxy form to be sent to you.
3. A proxy need not be a member of the Company.
4. Proxy forms (and any power of attorney under which a proxy form is signed) must be received by the Company at its registered office no later than 48 hours before the start of the meeting, i.e. by 11.00 a.m. on Thursday, 29 October 2026.
5. **Resolutions:**

   Resolution 1: The minutes of the Annual General Meeting held on 25 October 2025 were approved by the Board on 17 February 2026.

   Resolution 2: The company's *Financial Report for the year ended 30 June 2026* (including the Directors' and Auditor's reports) accompany this Notice of AGM.

   Resolution 3: Sharon Boyce, Nerine Broome, Talitha Kingsmill & Des Ryan will retire by rotation at the 2026 AGM in accordance with Rule 10.7 of the Constitution. Four directors will be elected at the AGM to replace the directors retiring by rotation.

   Vero Voting has been engaged to conduct the ballot for the election of directors, and will send voting instructions to members by 8 October. Voting will be open on Thursday 8 October and will close at 11.00 a.m. on Thursday, 29 October. Ballots will be counted by Vero Voting and scrutineered by the Company Secretary, and the results of the ballot will be announced at the AGM.

   Resolution 4: Rule 10.2(b) of the Constitution permits the Board to appoint up to two Directors for their particular skills and experience. Lawyer Danielle Brown was appointed in 2024, and the Board has appointed Mark Philippi as a director with human resources expertise with effect from 29 October 2026. This appointment must be confirmed at the AGM in accordance with Rule 10.4(b).