

AUSTRALIA GRAPHENE INDUSTRY ASSOCIATION LIMITED

ANNUAL GENERAL MEETING 2021

AGENDA

Date:	31 Jan 2022
Time:	14:30
Place:	Virtual Meeting

Item	Description	Responsible
1	Welcome & Introductions The Chairman will open the meeting and confirm a quorum (5 Directors including 2 Elected Directors) Declaration of any proxy votes received	Chairperson
2	Apologies	Secretary
3	Confirmation of Minutes of previous Annual General Meeting (Resolution Required)	Members
4	Chairperson's Report (Resolution Required)	Chairperson
5	Financial Statements (Resolution Required)	Secretary
7	Election of Directors – Directors Craig Nicol and Simon Savage are to be re-elected as Directors due to the expiry of their 2-year tenure.	Members

8	Questions to Directors	Members	
9	Proposed resolutions	Members	
	Proposed resolution		Moved by & seconded
	The Members resolve that the minutes of the Annual General Meeting held on the 1 December 2020 be accepted as a true and exact record of the meeting		
	The Members accept the Chairman's Report		
	The Members accept the Financial Statements for the year ended 30 th of June 2021		
	The members resolve to re-appoint the following as Directors of the company: <ul style="list-style-type: none"> • Craig Nicol • Simon Savage 		
10	Meeting close	Chairperson	