

NOTICE OF SPECIAL GENERAL MEETING 2025

EQUESTRIAN AUSTRALIA LIMITED ABN 19 077 455 755

NOTICE TO VOTING MEMBERS

Notice is hereby given that a Special General Meeting (SGM) of Equestrian Australia Limited will be held immediately following the conclusion of the AGM on:

Date: Wednesday, 19 November 2025
Format: Fully online telecommunication meeting

Further details about how to participate in this meeting will be provided in the Agenda of the Special General Meeting.

Voting Members may submit notices of motion for inclusion as special business at the Special General Meeting.

Motions to be considered at the meeting, submitted by members, should be emailed to agm@equestrian.org.au by 5:00pm AEDT on Monday, 20 October 2025

Detailed guidelines for submitting notices of motion are available from the Company Secretary.



Holly Fulker
Company Secretary
Equestrian Australia Limited

3 October 2025