



EQUESTRIAN
AUSTRALIA

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ABN 190 7745 5755

2026 GENERAL MEETINGS

NOTICE OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

EQUESTRIAN AUSTRALIA LIMITED ABN 19 077 455 755

Notice is hereby given that the 2026 Annual General Meeting (AGM) and a Special General Meeting (SGM) of Equestrian Australia Limited will be held on the date and at the place and times specified below. The SGM will commence immediately following the conclusion of the AGM.

MEETING DETAILS

Date	Wednesday, 18 November 2026
AGM time	7.00pm AEDT
SGM time	Immediately following the conclusion of the AGM
Place	Fully online using electronic meeting technology
Participation	Details and instructions for participating in the AGM and SGM will be provided with the respective agendas issued at least 21 days prior to the meetings.

NOTICE OF ANNUAL GENERAL MEETING

The AGM will be held at the date, time and place specified above. The agenda stating the general nature of the business to be transacted at the AGM will be given to Voting Members at least 21 days prior to the AGM.

NOTICE OF SPECIAL GENERAL MEETING

The SGM will be held immediately following the conclusion of the AGM at the same place and using the same meeting technology. The agenda stating the general nature of the business to be transacted at the SGM will be given to Voting Members at least 21 days prior to the SGM.

NOTICE OF MOTION

Voting Members and Branches are invited to submit notices of motion for inclusion as special business at the SGM in accordance with Rule 14 of the Equestrian Australia Constitution.

RULE 14 - NOTICES OF MOTION

- (a) The following Members may submit a notice of motion, subject to this Rule:

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- (i) Voting Members with at least 5% of the votes that may be cast at a General Meeting;
or
 - (ii) at least 100 Voting Members entitled to vote at a General Meeting; or
 - (iii) one Branch.
- (b) All notices of motion for inclusion as special business at a General Meeting must be submitted in writing to the Chief Executive Officer not less than 30 days (excluding receiving date and meeting date) prior to the General Meeting.

LODGEMENT OF NOTICES OF MOTION

Closing date and time: Sunday, 18 October 2026 by 5.00pm AEDT

Submit to: Chief Executive Officer, Equestrian Australia Limited

Email: agm@equestrian.org.au

The attached Notice of Motion Form should be used for motions proposed for inclusion as special business at the SGM and must include the supporting details relevant to the eligibility pathway relied upon.

AGENDA AND MEETING PAPERS

Separate agendas for the AGM and SGM, stating the general nature of the business to be transacted, will be given to Voting Members at least 21 days prior to the meetings. Any notices of motion received under Rule 14 will be included with the SGM agenda. If necessary, an amended notice and SGM agenda will be given to Voting Members to give effect to a notice of motion submitted under Rule 14.

AUTHORITY

By Order of the Board

Holly Fulker

Company Secretary
Equestrian Australia Limited

Dated: 2 October 2026

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