

MemberUpdate

No. 19 of 25 • 26 September 2025

TOPIC: GTA Annual General Meeting 2025 Notice

DISTRIBUTION: GTA Members – primary contact list. Please circulate to all appropriate internal parties.

1. Notice

The 2025 Grain Trade Australia (GTA) Annual General Meeting (AGM) will be held on Tuesday, 30 October 2025, in Sydney at Cliftons, Level 13, 60 Margaret street and via Zoom, commencing at 9:30am AEDT.

To attend the GTA AGM 2025, please register via the following URL: <https://gta.eventsair.com/gta-agm-2025/agm2025/Site/Register>

Please note that registrations will close on **Monday, 27 October 2025 at 5pm AEDT.**

The 2024/2025 Directors Report and 2025 AGM documents can be found on the GTA website ([Governance page](#)). The documents include:

- Notice of AGM 2025
- Explanatory Memorandum 2025
- Proxy Form 2025
- Poll Papers 2025.

2. Nominations & Voting

Nominations were sought for the following categories of GTA membership, to fill three Director positions. These vacancies are:

- **Ordinary Level B** - to fill one vacant Director position.
- **Merchant Association** – to fill one vacant Director position.

Nominations received for these positions were:

- Ordinary Level B – Andy Cunliffe, nominated by KM & WM Kelly & Sons, Ridley Agriproducts and ETG Commodities
- Merchant Association – Matt Kelly, nominated by Grain NSW.

All financial members (as at 9am Monday 27 October 2025) are entitled to vote either by proxy or at the meeting. All members unable to attend the AGM are also eligible to vote for the appointment of GTA Directors by submitting their proxy forms.

A proxy form (and the power of attorney (if any) under which it is signed) must be received at the registered office of the Company via email (no later than 5pm on Monday, 27 October 2025). Proxy forms received after this time will not be considered. If you are voting at the AGM, please note that only 1 nominated representative from a Grain Trade Australia Ltd member is entitled to vote.

Please direct all your inquiries to Julia Love, Company Secretary: julia.love@graintrade.org.au