Notice is hereby given that the

**Twenty-seventh Annual General Meeting**

of Support Act Limited

will be held

**at the office of APRA AMCOS**

**16 Mountain Street, Ultimo NSW 2007**

**On Monday, 9 December 2024 at 12.15pm**

**The supporting documents are:**

1. **Agenda**
2. **Minutes of the 2023 AGM**
3. **Audited financial statements for year ended 30 June 2024**
4. **Application for election as a Music Industry Director of Support Act Limited**
5. **Form to appoint a proxy**

**AGENDA**

**ORDINARY BUSINESS**

1. Confirmation of the 2023 minutes
2. To consider a **resolution** to receive the Directors’ Report, Statement of Accounts and Auditors’ Report for the period ended 30 June 2024
3. To consider a **resolution** to appoint one Member to the category of Music Industry Director
4. To consider a **resolution** to appoint the auditors for the year ending 30 June 2025
5. To receive the Chairpersons’ Report
6. To transact any other business which may be brought forward in conformity with the Constitution of the Company.

Estimated finish time is 12.55pm.

By order of the Board

L M Small

Secretary

12 November 2024

**APPOINTMENT OF PROXIES**

Members entitled to vote but unable to attend may appoint a proxy to attend and vote in their place by completing the form attached (Appendix 2) which must be lodged no later than 48 hours before the meeting, i.e. 12.15pm on Saturday, 7 December 2024.

Registered company office: Level 4, 11-17 Buckingham Street, Surry Hills NSW 2010

ACN 079 588 604