SUPPORTACT
The heart & hand of Australian music

PO Box 2190
Clovelly NSW 2031
1300 731 303
www.supportact.org.au
admin@supportact.org.au

FOUNDING MEMBERS:

Notice is hereby given that the

Twenty-ninth Annual General Meeting

of Support Act Limited

will be held

at the office of APRA AMCOS
16 Mountain Street, Ultimo NSW 2007

On Monday, 7 December 2026 at 12.15pm

The supporting documents are:

1. **Agenda**
2. **Minutes of the 2025 AGM**
3. **Audited financial statements for year ended 30 June 2026**
4. **Form to appoint a proxy**

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FOUNDING MEMBERS:

AGENDA

ORDINARY BUSINESS

1. Confirmation of the 2025 minutes
2. To consider a **resolution** to receive the Directors' Report, Statement of Accounts and Auditors' Report for the period ended 30 June 2026
3. To consider a **resolution** to appoint the auditors for the year ending 30 June 2027
4. To consider a **resolution** to appoint elected Music Industry Directors
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
10 November 2026

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, which must be lodged no later than 48 hours before the meeting, i.e. 12.15pm on Saturday, 5 December 2026.

Registered company office: Level 4, 11-17 Buckingham Street, Surry Hills NSW 2010
ACN 079 588 604