

Member Update

No. 32 of 23 • 29 September 2023

TOPIC: GTA Annual General Meeting 2023 Notice

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

1. Notice

The 2023 Grain Trade Australia (GTA) Annual General Meeting (AGM) will be held on Tuesday 31 October 2023 in Sydney at Karstens 1/111 Harrington Street and online via Zoom, commencing at 9:30am AEDT.

To attend the GTA AGM 2023, please register via the following URL: <https://gta.eventsair.com/gta-agm-2023/agm2023/Site/Register>.

Please note that registrations will close on **Monday, 30 October 2023 at 5pm AEDT**.

The 2022/2023 Annual Report and 2023 AGM documents can be found on the GTA website ([Governance page](#)). The documents include:

- Notice of AGM 2023
- Explanatory Memorandum 2023
- Proxy form 2023
- Poll Papers 2023

2. Nominations & Voting

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

- **Ordinary Level A** - to fill one vacant Director position.
- **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 A – Simone Dax, nominated by LDC Grains Aust Pty Ltd
- Ordinary Level A – Brianna Peake, nominated by CBH Group
- Ordinary Level A – Simon Gellert, nominated by Viterra Pty Ltd
- Ordinary Level B – Richard Perkins, nominated by KM WM Kelly & Sons
- Ordinary Level B – Tyson Hewett, nominated by ETG Commodities
- Merchant Association – Michael Wood, nominated by Grain Industry Association of Vic. (GIAV)

All financial members (as at 9am Monday 30 October 2023) 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, 31 October 2023). 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