# NOTICE OF ANNUAL GENERAL MEETING

## 2026 Annual General Meeting

## Committee for Brisbane Ltd ACN 699 680 101

**5:00pm (AEST) Thursday, 26 November 2026**

**McCullough Robertson Lawyers | Level 11, 66 Eagle Street, Brisbane**

Note: This meeting is in-person only.

Attached with this notice of meeting is:

- the meeting agenda
- the minutes of the 2025 AGM and 2026 SGM
- a proxy form
- a list of Director nominees
- audited financial reports
- Chair's report

The Constitution of the Committee for Brisbane Ltd provides that Elected Directors must be elected at an Annual General Meeting.

Positions to be elected at the 2026 AGM are:

- Up to seven Elected Directors