Canberra (Head Office)

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NOTICE OF ANNUAL GENERAL MEETING

Notice of Meeting

Notice is hereby given that the Fifty-seventh Annual General Meeting of the Australian Petroleum Production and Exploration Association Limited (APPEA) will be held at Perth Convention and Exhibition Centre, 21 Mounts Bay Road, PERTH WA, 6000, on Thursday 30 November 2017 at 4.15pm.

Ordinary Business

1. Apologies.
2. Notice of Meeting.
3. Minutes from the Previous Annual General Meeting.
4. Chairman's Address.
5. To receive the Annual Report of the Board, and the audited Financial Report for the financial year ended 30 June 2017 together with the Directors' Report and the Independent Audit Report thereon.
6. To elect Directors:
   Election of Directors, if required, will be made by electronic or postal vote and the ballot papers will be despatched by 15 November 2017 in accordance with Article 7.7 of the Constitution of the Company if a ballot is required.
7. To transact any other business in accordance with the Constitution of the Company.

By Order of the APPEA Board

M Roberts
CHIEF EXECUTIVE

Canberra
24 October 2017

Important information

While the election of Directors is by postal vote, Full Member companies may be represented at the AGM by a duly appointed proxy. Proxy forms are available from the Secretariat and must be deposited at the Registered Office not less than 48 hours (4.15pm AEDT, 28 November 2017) before the time of holding the meeting in accordance with Article 6.11 of the Constitution.