**.au Domain Administration Limited (ACN 079 009 340)**

# NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of .au Domain Administration Limited (**auDA**) is pleased to invite you to attend the 2025 Annual General Meeting. The 2025 Annual General Meeting will be held:

**Date:** Thursday, 20 November 2025

**Time:** 5 pm (AEDT time)

Members may attend in person or online.

**In person:** RACV Club, 501 Bourke St, Melbourne Victoria

**Online:** https://meetings.openbriefing.com/auda25

**Registration:** From 4:30pm

The Explanatory Notes accompanying this Notice of Meeting provide additional information on matters to be considered at the AGM. The Explanatory Notes, Attending and Proxy Information form part of this Notice of Meeting.

## ITEMS OF BUSINESS

1. **WELCOME**
   Acknowledgement of country, welcome and any apologies.

2. **REPORTS FROM THE CHAIR AND CEO**
   To provide general updates on the activities, operations and progress of auDA since the 2024 Annual General Meeting.

3. **REPORTS**
   To consider the financial report of auDA and the reports of the Directors and auditor for the year ended 30 June 2025.

4. **DECLARATION OF NEWLY ELECTED DIRECTORS**
   To declare the candidates elected as Elected Directors in accordance with rule 5.6 of auDA's Constitution.

5. **GENERAL BUSINESS**
   To consider any other business that may properly be brought before the meeting.

**By resolution of the Board of Directors**
**Date**: 16 October 2025

## ATTENDING AND VOTING INFORMATON

These Notes form part of the Notice of Annual General Meeting.

### Right to attend and appoint a Proxy

The only persons eligible to attend and appoint a proxy at the 2025 Annual General Meeting are members, pursuant to rule 2.1 of the auDA Constitution. Members will be able to attend the 2025 Annual General Meeting in person, or by using the https://meetings.openbriefing.com/auda25.

Any voting at the 2025 Annual General Meeting will be conducted by way of a poll.

### Registration

If you are attending the Annual General Meeting in person, member registration will be open from 4:30pm.

Members attending the Annual General Meeting in person are welcome to join the Board for light refreshments following the Meeting.

If you are attending online:

- Enter https://meetings.openbriefing.com/auda25 into a web browser (on a mobile or other device). We recommend logging in at least 15 minutes prior to the start of the meeting.
- Enter your **Member Number** provided in your email from MUFG Corporate Markets.

### Speaking and participating in the meeting

Only members will be able to ask questions in person, or submit questions via the online facility.

Members participating online can submit a question by clicking on Ask a Question via https://meetings.openbriefing.com/auda25. Detailed information about online access and participating in the Meeting is available in the Virtual Meeting Guide available on the auDA website www.auda.org.au/about-auda/governance/general-meetings.

In the event of a substantial technological failure that prevents members from having a reasonable opportunity to participate in the Meeting, the Company will provide an update on its website and communicate the details of the postponed or adjourned Meeting to members.

### Company Reports

The Directors' Report and Financial Statement for the year ended 30 June 2025 is available in the online platform https://meetings.openbriefing.com/auda25 and on the Company website at www.auda.org.au/about-auda/governance/general-meetings

### Voting

There are no resolutions requiring a vote of members at the Annual General Meeting. Any voting that is required at the Annual General Meeting will occur by way of poll. The result of the poll will be confirmed by the MUFG Corporate Markets Returning Officer, and published on the Company website as soon as practical following the meeting.

### Appointing a Proxy

Each member entitled to vote at the 2025 Annual General Meeting may appoint a proxy to attend and vote at the 2025 Annual General Meeting.

A proxy need not be a member of auDA.

### Lodging a Proxy Form

For an appointment of a proxy for the Meeting to be effective:

- the proxy's appointment; and
- if the appointment is signed by the appointor's attorney – the authority under which the appointment was signed (e.g. a power of attorney) or a certified copy of it

must be received by auDA's Returning Officer, MUFG Corporate Markets, at least 48 hours before the Meeting and no later than 5pm Tuesday 18 November 2025 AEDT. Instructions for completing and lodging the proxy form are included on the form. **If you lodge your proxy form online at** https://au.investorcentre.mpms.mufg.com/voting/auda **you will need your member number and postcode**.

**EXPLANATORY NOTES, COMMENTARY AND RECOMMENDATIONS**

This information forms part of the Notice of the 2025 Annual General Meeting.

### Voting to elect Elected Directors (Election)

In accordance with rule 5.6 of the Constitution, details of the Election are attached to this Notice of Annual General Meeting, including:

a) a statement of the number of vacancies to be filled at the Election, together with a list of candidates and their eligibility to stand for election as an Elected Director (*set out in the email from MUFG Corporate Markets*); and
b) instructions on how to vote at the Election electronically (*to be provided via email by MUFG Corporate Markets*) (**Instructions**).
c) Candidates and details of their eligibility term are also listed below.

A member wishing to vote at the Election shall comply with the Instructions.

All electronic votes received in accordance with the Instructions not later than 48 hours before the time for which the Annual General Meeting is called shall be counted in the ballot. After the ballot is closed the Returning Officer shall satisfy themselves regarding the integrity of the ballot, estimate any invalid or informal votes, and count the ballot.

At the Annual General Meeting, the Chair shall declare the highest polling candidate to fill any vacancy created by an Elected Director in accordance with the process in rule 5.5 of the Constitution. If any two or more candidates have the same number of votes, the Returning Officer shall determine the candidate deemed to have the highest number of votes by lot in the presence of the candidates or their nominees.

Non-receipt of a voting paper by any member shall not invalidate the ballot.

## Candidates for Election

The Board has approved, by resolution, three candidates to be included on the Elected Director Ballot.

| Candidate |
| --- |
| Sandra Davey* |
| Andrew Moffat |
| Mike Trovato** |

* Sandra Davey is a current director. The Board has resolved to nominate Ms Davey as a candidate for election, notwithstanding her eligibility to serve only a partial term of 2 years and 6 months rather than 3 years. If elected, Ms Davey would reach her maximum tenure as a director (C5.11) in May 2028.

** Mike Trovato is a current director.